# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000192733 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL Account Name

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	 

# FLORIDA PROFIT/NON PROFIT CORPORATION

Southeast Consultants Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

# EFFECTIVE DATE 08 14 14

H14000192733

# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: Southeast Consultants Inc.

# FILED 14 AUG 15 PH 1: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Article II. Address

The street address of the Corporation's initial principal office is: Southeast Consultants Inc. 16850 Collins Ave. Suite 112-480 Sunny Isles Beach FL 33160

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Southeast Consultants Inc. 16850 Collins Ave. Suite 112-480 Sunny Isles Beach FL 33160

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### H14000192733

## Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Fernando Fonseca

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL.

33410

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 14, 2014.

The undersigned incorporator executed these Articles of Incorporation on 8/14/2014.

CORPORATE CREATIONS INTERNATIONAL INC

Michael Reinhold Vice President

by Kathleen Lange as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Southeast Consultants Inc.

# REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Kathleen Lange, Special Secretary

Date: 8/14/2014.

SECRETARY OF STATE
SECRETARY OF STATE
OF THE STATE
OF THE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107