

P14000098096

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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.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

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

Email Address: JMAYERS@RALAW.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
SEI Acquisition Sub, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
14 DEC -5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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12/8/14



December 5, 2014

ROETZEL & ANDRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: SEI ACQUISITION SUB, INC.
REF: W14000072641

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000280410
Letter Number: 114A00025688

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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14 DEC -5 PM 1:05

ARTICLE I NAME

The name of the corporation shall be: SEI Acquisition Sub, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1030 N. Orange Avenue

Suite #300

Orlando, FL 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1,000 par value \$.0001

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark Szporka, CEO

Address

1030 N. Orange Ave.

Suite 300

Orlando, FL 32801

Name and Title: Randy Lubinsky, President

Address

1030 N. Orange Ave.

Suite 300

Orlando, FL 32801

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

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(cont.)

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporate Creations Network Inc.
Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joel Meyersohn c/o Roetzel & Andress, LPA
Address: 350 E. Las Olas Blvd., Suite 1150
Ft. Lauderdale, FL 33301

I have been named as registered agent in accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and consent the appointment as registered agent and agree to act in this capacity.

Jessica Morales, Special Secretary

Required Signature Registered Agent

12/4/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature Incorporator

12/4/14
Date

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