

P95000011102

MANTOR & WESTERFER, P.A.
4081 TAMiami TRAIL N.
SUITE C-201
NAPLES, FLORIDA 33940

JANUARY 30, 1995

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE
DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF
INCORPORATION FEES AS FOLLOWS:

\$ 35.00 - FILING FEE - PROFIT CORPORATION
52.50 - CERTIFIED COPY
35.00 - CERTIFICATE DESIGNATING REGISTERED
AGENT

\$122.50 TOTAL CHECK
=====

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF
INCORPORATION TO OUR OFFICE AT:

MANTOR & WESTERFER, P.A.
4081 TAMiami TRAIL N.
SUITE C-201
NAPLES, FLORIDA 33940

SINCERELY,

Marilyn L. Mantor

MARILYN L. MANTOR

FILED
1995 FEB - 6 PM 2:00
TALLAHASSEE, FLORIDA

LB 2/5/95

900001399049
-02/07/95--01041--018
****122.50 ****122.50

CERTIFICATE OF INCORPORATION

OF

SOUTHEAST ASSOCIATION MANAGEMENT, INC.

FILED

1995 FEB -6 PM 2:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

SOUTHEAST ASSOCIATION MANAGEMENT, INC.

ARTICLE II

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND
PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES
OF AMERICA.**

ARTICLE III

**THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE
THOUSAND (1,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (1.00)
AND SHALL BE CLASSIFIED AS FOLLOWS:**

| | | |
|-----------------|---------------|---------------------|
| SERIES A | VOTING | 1,000 SHARES |
|-----------------|---------------|---------------------|

ARTICLE IV

**THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT
LESS THAN ONE THOUSAND DOLLARS. (\$1,000).**

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

**THE NAME AND ADDRESS OF THE CORPORATIONS'S INITIAL REGISTERED
AGENT IS:**

**COLLEEN JANE MACALISTER
5061 NAPOLI DRIVE
NAPLES, FL 33940**

ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
LOCATED AT:

1061 NAPOLI DRIVE
NAPLES, FL 33940

ARTICLE VIII

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA
STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND
BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS
CORPORATION.

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE
PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR
THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR
SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE
AS FOLLOWS:

| NAME ----- | OFFICE ----- | ADDRESS ----- |
|-------------------------|----------------------|-----------------------------------|
| COLLEEN JANE MACALISTER | PRESIDENT, TREASURER | P.O. BOX 7576 NAPLES, FL 33941 |
| DANIEL L. MACALISTER | VP, SECRETARY | P.O. BOX 7576 NAPLES, FL 33941 |

ARTICLE X

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE
OF INCORPORATION IS AS FOLLOWS:

COLLEEN JANE MACALISTER
P.O. BOX 7576
NAPLES, FL 33941

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND
INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY
THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE
CORPORATION.

WITNESS MY HAND AND SEAL THIS 31 DAY OF January, 1995.



COLLEEN JANE MACALISTER

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY
APPEARED---COLLEEN JANE MACALISTER ---TO ME KNOWN TO BE THE PERSON
DESCRIBED IN AND WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING
ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT
SHE EXECUTED AND SUBSCRIBED TO THE SAME FOR THE PURPOSES THEREIN
EXPRESSED. WHO IS PERSONALLY KNOWN OR WHO PRODUCED Florida
drivers license AS IDENTIFICATION.

DATED: Jan 31, 1995



NOTARY PUBLIC

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT.

FIRST: THAT SOUTHEAST ASSOCIATION MANAGEMENT, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS, AS INDICATED IN THE ARTICLES OF INCORPORATION AT NAPLES, COLLIER COUNTY, STATE OF FLORIDA, HAS NAMED -- COLLEEN JANE MACALISTER --OF NAPLES, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT: COLLEEN JANE MACALISTER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


COLLEEN JANE MACALISTER

TALLAHASSEE, FLORIDA

1995 FEB -6 PM 2:00

FILED