

P95000035444

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
6-1-95

900001469549
-05/01/95--01065--018
*****70.00 *****70.00

SUBJECT: Seminole Rebate Club, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GAIL M. ELLIOTT
Name (printed or typed)

219 Meadow Hills Drive
Address

SANFORD, FL 32773
City, State & Zip

407-323-7176
Daytime Telephone number

B. REGISTER MAY 5 1995

FILED
95 MAY - 1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
6-1-95

FILED
95 MAY -1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Seminole Rebate Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 952964
Lake Mary, FL 32795-2964
407-330-0580

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gail M. Elliott
217 Meadow Hills Drive
Sanford, FL 32773
407-323-7176

ARTICLE V INCORPORATOR(S)

Gail M. Elliott, President
217 Meadow Hills Drive
Sanford, FL 32773
407-323-7176

Charles H. Elliott, Secretary/Treasurer
217 Meadow Hills Drive
Sanford, FL 32773
407-323-717

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation is June 1, 1995.

The undersigned incorporators have executed these Articles of Incorporation this 27th day of March, 1995.


Signature


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Seminole Rebate Club, Inc.

2. The name and address of the registered agent and office is:

GAIL M ELLIOTT
(Name)

217 Meadow Hills Drive
(P.O. Box or Mail Drop Box **NOT** acceptable)

SANFORD, FL 32773
(City/State/Zip)

FILED
95 MAY -1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gail M Elliott
(Signature)

3/27/95
(Date)

P95000035444

SOUTHEAST REGIONAL CONSULTANTS, INC.

P.O. Box 952964
Lake Mary, FL 32795-2964

Telephone (407) 330-0580

200001526302
-06/29/95--01002--014
*****35.00 *****35.00

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed are Amended Articles of Incorporation for Seminole Rebate Club, Inc. Also enclosed is my check for \$35 for the filing fee.

If you have any questions, please feel free to call me at 407-330-0580. Thank you for your cooperation in this matter.

Sincerely,



Gail M. Elliott,
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 PM 12:56

SH 7/3

NC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEMINOLE REBATE CLUB, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The name of the corporation shall be Southeast Regional Consultants, Inc.

SECOND: The date of amendment's adoption: July 1, 1995.

THIRD: Adoption of Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 26th day of June, 1995.



Signature
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 PM 12: 56