

P950000044926

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 JUN 12 AM 10:19

db 6/12/95

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY *db* _____

WALK-IN Will Pick Up *6:12 Ppm*

RE: Southern Resources, Inc.

	G.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express SM		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () _____ pgs.		

SUBTOTALS

FEE.....	\$ 52
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

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DIVISION OF CORPORATIONS

95 JUN 12 AM 10:19

**FLORIDA
ARTICLES OF INCORPORATION
OF
SOUTHEAST RESOURCES, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is **Southeast Resources, Inc.**

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is **5100 Howell Branch Road, Winter Park, FL 32792** and the name of the initial Registered Agent at such address is **Rachel L. Siu. Southeast Resources, Inc.** will have its principal office and mailing address at **5100 Howell Branch Road, Winter Park, FL 32792.**

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

**Bob Chung
5602 Bayside Drive
Orlando, FL 32819**

ARTICLE VIII

Incorporators

The name and address of the incorporator is:

**Rachel L. Siu
5100 Howell Branch Road
Winter Park, FL 32792**

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ACCEPTANCE OF REGISTERED AGENT

I, **Rachel L. Siu**, having been named as Registered Agent to
accept service of process of:

SOUTHEAST RESOURCES, INC.

heroby accept and agree to comply with the provisions of said act
relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this sixth day
of June, 1995.



Rachel L. Siu

STATE OF FLORIDA
COUNTY OF Seminole

On this sixth day of May, 1995, the abovesigned officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Rachel L. Siu
(Signature of person making affidavit)

Rachel L. Siu
(Print name of person making affidavit)

Dorothea M. Fox
(Signature of Notary Public - State of Florida)

Dorothea M. Fox
(Print Commissioned Name of Notary Public)

- ☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced



DOROTHEA M FOX
My Commission CC439241
Expires Apr. 02, 1999