

FILED
95 JUL 13 ANIO: 35
SECTION OF STATE
TALLAHASSEE FI (1977)

AS JUN OF COPPORATIONS

95 JUL 13 AH 8: 05

U

### BOUTHRAST INDUSTRIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation is SOUTHEAST INDUSTRIES, INC.

### ARTICLE II - NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every scrivity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1.000) shares of common stock having no par value.

### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

# ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

4950000036H

H950000077 45

# ARTIQLE VI - INITIAL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 10180 East Calusa Club Drive, Hiami, Florida 33186.

\*1.1

## ARTICLE VII - OFFICERS AND DIRECTORU

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial Director and Officer of this corporation is:

KENNETH F. HEIN, 10180 East Calusa Club Drive, Miami, FL 33186 President and Director

## ARTICLE VIII - SUDSCRIBES

The subscriber to these Articles of Incorporation is KENNETH F. HEIN, 10180 East Calusa Club Drive, Miami, Florida 33186.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - AMENDMENTS

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE XI - PROISTERED OFFICE AND NORMY

KENNETH F. HEIN is hereby designated as Registered Agent for this corporation in the State of Florida for service of process, and 10180 East Calusa Club Drive, Miami, Florida 33186, as the Registered Office.

KENNETH F. HEIN, as Subscriber and as Registered Agent

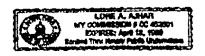
STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KENNETH F. HEIN, to me wall known to be the person described in and who executed the foregoing Articles of Incorporation as the Subscriber and as Registered Agent thereof, and acknowledged before me that he executed the name in said capacities and for the purpose intended, and who did take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida, this \_\_\_\_\_ day of July, 1995.

Notary Public, State of Florida at Large

My Commission Expires:



711

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

In pursuance with the Florida Statutes, the following is submitted, in compliance with said Act:

desiring to organise under the laws of the State of Florida with its principal office, as indicated in the Articles of Dade of Dade , State of Florida Club has named KENNETH F. HEIN located at 10180 E. Calusa Club Drive. City of Miami , County of Dade State of Florida, as its agent to accept service of process within

ACKNOWLEDGMENT:

(MUST BE SIGNED BY DESIGNATED AGENT)

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.

De ancel 4 By: \. KENNETH F. HEIN, Registered Agent

95 JUL 13 AIII0: 35

Cer

H950000077 45