P96000 28788
WATSON, FOLDS, STEADHAM, TOVKACH, WALKER & MARSTON

A PROFESSIONAL ASSOCIATION

WILLIAM B. WATSON, III
JOHN M. STEADHAM
ALLISON E. FOLDS
ALLISON E. FOLDS
\$, SCOTT WALKER
W. WESLEY MARSTON

PAUL J. CONSERUCK"

ATTORNIYS AT LAW
327 HAST UNIVERSITY AVENUE
POST OFFICE BOX 1070

GAINESVILLE, FLORIDA 32602

TELEPHONE (352) 372-8401

TELECOPIER [382] 372-1824

*ALSO ADMITTED IN OILLO A HORTH CAROLINA

"ALSO ADMITTED IN MARYLAND

700001759937 -03/27/96--01088--004

****122.50 ****122.50

March 26, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Southeastern Management Corporation

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced along with our check in the amount of \$122.50 to cover the cost of filing same. The Please return the certified copy to this office.

Filing fee	\$35,00	PH C
Certificate Designating Resident Agent.	\$35,00	3: 03 TATE LORIDA
Certified Copy of Articles		,
of Incorporation	\$52.50	

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Very truly yours,

WATSON, FOLDS, STEADHAM, TOVKACH WALKER & MARSTON

Walte M. Tarkach sh

Walter M. Tovkach

WMT:kaf enclosures

F. CHESSER APR 3 1996

ARTICLES OF INCORPORATION OF SOUTHEASTERN MANAGEMENT CORPORATION

Article 1

Name. The name of this Corporation is Southeastern Management Corporation.

Article II

<u>Principal Office</u>: The principal place of business and mailing address of this corporation shall be: 4408 N.W. 8th Place, Gainesville, 32605, County of Alachua, State of Florida

Article III

<u>Duration</u>. The period of duration of this Corporation shall be perpetual.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts. common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock, This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article VI

By-Laws, The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 4408 N.W. 8th Place, Gainesville, 32605, County of Alachua, State of Florida, and the name of the initial registered agent of this Corporation is Harvey J. Pleiman.

Article YIII

<u>Initial Board of Directors.</u> The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Directors of this Corporation are Harvey J. Pleiman and Nancy A. Pleiman.

Article 1X

<u>Incorporator</u>. The name and address of the person signing these Articles is Harvey J. Pleiman.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this / day of march, 1996.

Harvey J. Plein

Incorporator

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Southeastern Management Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Ar icles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named Har /ey J. Pleiman, 4408 N.W. 8th Place, Gainesville, 32605, County of Alachua, State of Florida, a: its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated corporation, at the 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 offic:.