# P96000058890

SOUTHEAST OFFICE EQUIPMENT, INC. 908 MAGNOLIA AVENUE AUBURNDALE, FL 33823 941-967-7104 800-557-3626

July 9, 1996

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Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed, please find Articles of Incorporation of Southeast Office Equipment Inc.

Also enclosed is a check in the amount of \$122.50, which includes \$35.00 filing fee, and a \$35.00 filing fee for registration of Agent Designation and \$52.50 for certified copies of documentation.

Please return certified copies to 908 Magnolia Avenue, Auburndale, FL 33823.

Sincerely,

Joe Marazzito President 'JUL 1 5 1**996** 



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# ARTICLES OF INCORPORATION OF SOUTHEAST OFFICE EQUIPMENT, INC.

SECRITARY OF STATE TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

# ARTICLE ONE NAME

The name of the corporation is SOUTHEAST OFFICE EQUIPMENT, INC.

## ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

# ARTICLE THREE PURPOSES OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To establish, purchase, lease as lessee, or otherwise acquire, own, operate, and maintain, sell mortgage, deed in trust, lease as lessor, and otherwise dispose of business and related equipment; to buy, sell, trade, manufacture, deal in and with goods, wares, and merchandise of every kind and nature, and to carry on such business as wholesalers, retailer, importer, and exporters; to acquire all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business; and to have any and all powers to carry out the purposes set forth as fully as natural persons, whether as principals, agents, trustees, or otherwise.
- 2. To transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have a par value of one dollar per share (\$1.00). All issues stock shall be held of record by not more than ten persons. Stock will be issues and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified

"small business corporation". In addition, no stock shall be issued or transferred to a nonresident alien.

# ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 240 Crescent Lake Court, Lakeland, Florida 33813 and the name of its initial registered agent at such address, is Mary E. Harlan, Esq.

#### ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and address of each person who is to serve as a member of the initial board of directors is:

NAME

**ADDRESS** 

Joseph A. Marazzito President 315 Howard Avenue Lakeland, Florida 33805

Cynthia Marazzito Secretary-Treasurer

315 Howard Avenue Lakeland, Florida 33805

## ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

Joseph A. Marazzito

315 Howard Avenue

Lakeland, Florida 33805

Cynthia Marazzito

315 Howard Avenue Lakeland, Florida 33805

# ARTICLE EIGHT AMENDMEN'T TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

Executed by the undersigned at Lakeland, Florida on July 8, 1996.

In witness we, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this corporation have executed the Articles of Incorporation this \_\_\_\_\_\_ they of July, 1996.

Marazzito

Cyrulia Marazzito

The State of Florida County of Polk

I hereby certify that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared.

Joseph A. Marazzito and Cynthia known to me to be the persons described in and who executed the foregoing instrument and acknowledged before me that \_\_they\_executed the same. Personally Known.

Witness my hand and official seal in the above-mentioned county and state this 8 H

day of July, 1996.

My Commission expires on

\*

MARY LYNN JACK My Commission C0582263 Expires Jun. 23, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State Tallahassee, Florida 32304

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

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

Southeast Office Equipment, Inc., with its place of business at 908 Magnolia Avenue, City of Auburndale, Florida 33823, has named Mary E. Flarlan, Esq., located at 240 Crescent Lake Court, City of Lakeland, State of Florida, as its agent to accept service of process within Florida.

Dated The FPL 1996

Joseph A. Marazzito

Plesident, Southeast Office Equipment

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated July 8 1996

Registered Agent