

1201 HAYS STREET
FORT LAUDERDALE, FL 33304-0007
001-2-0091111
800-342-8086
P96000060551



PROFESSIONAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 024038 163407A

AUTHORIZATION : *Patricia Pizzuto*
COST LIMIT : \$ 70.00

ORDER DATE : July 18, 1996

ORDER TIME : 4:25 PM

ORDER NO. : 024038

700001898897

CUSTOMER NO: 163407A

CUSTOMER: Mr. Elliott Housley
MR. ELLIOTT HOUSLEY

3200 Northwest 46th Street
Suite 201
Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: SOUTHEAST BELL CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 PM 12:06

gf
7/19/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 19 PM 12:06

ARTICLES OF INCORPORATION
OF
SOUTHEAST BELL CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTHEAST BELL CORP.

The address of the principal office of this corporation shall be 3200 Northwest 46th Street, Suite #201, Fort Lauderdale, Florida 33309 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Elliott Housley Dir.	3200 Northwest 46th, Suite #201 Fort Lauderdale, Florida 33309
Mark Mignott Dir.	3200 Northwest 46th, Suite #201 Fort Lauderdale, Fl 33309

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 19 PM 12:06

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 18, 1996.


Incorporator

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

MEK