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Attorney at Law
1701 WEST HILLSBORO BOULEVARD

SUITE 207

DEERFIELD BEACH, FLORIDA 33442

96 OCT 21 PH 3: 43

SECRETARY OF STATE TALLAHASSEE, FLORIDAFAX (954) 428-0294

(954) 426-5120

October 14, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000001982400--2 -10/22/96--01046--015 ****122.50 ****122.50

Re: ARTICLES OF INCORPORATION

SOUTHEAST BUSINESS PARTNERS, INC.

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation for SOUTHEAST BUSINESS PARTNERS, INC., together with my check in the amount of \$122.50 representing the filing and certified copy fees in this matter.

Upon approval of the enclosed, please provide me with one certified copy of the Articles.

Should you have any questions, please contact me immediately.

very truly yours,

ARTHUR W. GUNDLING

AWG/sg Enclosure

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ARTICLES OF INCORPORATION

FILED

OF

96 OCT 21 PM 3:43

SECRETARY OF STATE TALLAHASSEE. FLORIDA-

ARTICLE I. NAME

The name of this corporation is SOUTHEAST BUSINESS PARTNERS, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 1280 S.W. 36 Avenue, Suite 304C, Pompano Beach, FL 33069, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is WILLIAM R. RUSSELL, JR., 968 Walnut Terrace, Boca Raton, Florida 33486.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is one (1) member. The name and address of each person who is to serve as a member of the initial Board of Directors are:

NAME

ADDRESS

WILLIAM R. RUSSELL, JR.

968 Walnut Terrace Boca Raton, Florida 33486

ARTICLE VII. INCORPORATOR

NAME

<u>ADDRESS</u>

WILLIAM R. RUSSELL, JR.

968 Walnut Terrace Boca Raton, Florida 33486

this 474 day of October, 1996.

WILLIAM R. RUSSELL, JR.

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared WILLIAM R. RUSSELL, JR., who is personally known to me or has produced a Florida driver's license as identification and who did not take and oath and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State named above this _____ day of October, 1996______

Notary Public

My Commission Expires:

ARTHUR W. GUNDLING
MY COMMISSION # CC325977 EXPIRES
November 8, 1997
BONDED THRU TROY FASH HECHANCE, INC.

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Pursuant to Section 607.164 of the Florida Statutes, I, WILLIAM R. RUSSELL, JR., accept the designation as Registered Agent for SOUTHEAST BUSINESS PARTNERS, INC.

WILLIAM R. RUSSELL, JR.

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared WILLIAM R. RUSSELL, JR., who is personally known to me or has produced a Florida driver's license as identification and who accepted the designation of registered agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this $\frac{14}{14}$ day of October, 1996.

Notary Public

My Commission Expires:



