

# P97000004151

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002052572--9  
-01/09/97--01064--006  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SOUTHEAST CONSULTING CO. INC.  
(Proposed corporate name - must include suffix)

ALTERNATIVE NAME - SOUTHERN CONSULTING CO. INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

W. N. GRAY  
Name (printed or typed)

P.O. BOX 2376  
Address

LAKE PLACID, FL. 33862  
City, State & Zip

1- 941- 465 2122  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -9 PM 12:44

NOTE: Please provide the original and one copy of the articles.

01/15/97

**ARTICLES OF INCORPORATION**

**OF**

**SOUTHEAST CONSULTING CO. INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN -9 PM 12: 44

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **SOUTHEAST CONSULTING CO. INC.**

The principal place of business of this corporation shall be:

**1607 LAKE CLAY DR.**

Lake Placid, Florida. 33852

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Five hundred (500) shares of stock with a par value of \$1.00 per share. The Corporation will begin business with Five Hundred Dollars (\$500.00).

**ARTICLE IV TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President & Secretary;

**PAUL G. HEADLEY**  
1607 LAKE CLAY DR.  
Lake Placid, Fl. 33852

Vice-President & Treasurer;

**PEGGY L HEADLEY**  
1607 LAKE CLAY DR  
Lake Placid, Fl. 33852

**ARTICLE VI INCORPORATORS**

The name(s) and street address(es) of the Incorporator(s) to this article of incorporation is (are):

**PAUL G HEADLEY**  
1607 LAKE CLAY DR AND / OR  
Lake Placid, Fl. 33852

**PEGGY L HEADLEY**  
1607 LAKE CLAY DR.  
Lake Placid, Fl. 33852

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 12<sup>TH</sup> day of DECEMBER, 1996.

Signature(s) of Incorporator(s)

*Paul G. Headley Peggy L Headley*

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

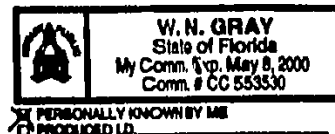
THE FOREGOING instrument was acknowledged and sworn to before me this 12<sup>TH</sup> day of DECEMBER, 1996 By, Paul G. Headley And Peggy L. Headley  
(Name of Incorporators)

Of, SOUTHEAST CONSULTING CO., INC.  
(Name of Corporation)

Notary Public

*W N Gray*

(Seal)



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**CERTIFICATE DESIGNATING**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent in the State of Florida.

1. The name of the Corporation is:

**SOUTHEAST CONSULTING CO. INC.**

2. The name and address of the registered Agent and office is:

**PAUL G HEADLEY**

**1607 LAKE CLAY DR.**

(P. O. Box Not Acceptable)

**Lake Placid, Florida 33852**

(City, State, Zip)

SIGNATURE

*Paul G. Headley*  
(Corporate Officer)

Title

**PRESIDENT**

Date

**12-12-96**

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 THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*Paul G. Headley*  
(Registered Agent)

DATE

**12-12-96**