

JAN-24-1997 11:3

EMP E ORP TE K

P.82

P97000007473

1/21/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:44 AM

((H97000001094 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SOUTHEAST RETAIL SERVICE, INC.

AUDIT NUMBER.....H97000001094

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:01:58

RECEIVED

97 JAN 24 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 JAN 24 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc. 1/27/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 21, 1997

EMPIRE CORPORATE

SUBJECT: SOUTHEAST RETAIL SERVICE, INC.  
REF: W97000001445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway  
Document Specialist

FAX And. #: H97000001094  
Letter Number: 997A00002852

JAN-24-1997 11:33

EMPIRE CORPORATE KIT

P. 03/84

FILED

97 JAN 24 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**SOUTHEAST RETAIL SERVICE, INC.**

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**

**SOUTHEAST RETAIL SERVICE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**3001 AQUILLA STREET  
TAMPA FL. 33629**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:  
**SCOTT GREBLER  
3001 AQUILLA STREET  
TAMPA FL. 33629**

**ARTICLE V INCORPORATOR**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):  
**SCOTT GREBLER  
3001 AQUILLA STREET  
TAMPA FL. 33629**

These Articles of Incorporation Prepared By:  
Richard W. Dean, P.A.  
6363 N.W. 4 Way Suite 310  
Ft. Lauderdale, FL 33309  
(954) 776-1001  
Florida Bar Number 362263

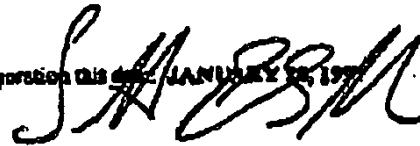
H97000001094

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

**SCOTT GREBLER  
3001 AQUILLA STREET  
TAMPA FL 33629**

The undersigned has (have) executed these Articles of Incorporation this date JANUARY 20, 1997



**SCOTT GREBLER, Incorporator**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 RETAIL SERVICE, INC.**
2. The name and address of the registered agent and office is: **SCOTT GREBLER  
3001 AQUILLA STREET  
TAMPA FL 33629**

**SIGNATURE  
TITLE:**

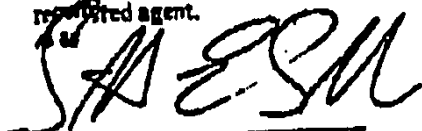


**PRESIDENT**

**DATE: JANUARY 20, 1997**

**FILED  
97 JAN 24 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**Registered Agent**

**JANUARY 20, 1997**

**Date**

**H9700000109**