

4/04/97

P97000051300

FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING SYSTEM
COVER SHEET

4:56 PM

((H97000005595 8))

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 UNITED MANAGEMENT COMPANY

AUDIT NUMBER.....H97000005595

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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: 00:04:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 PM 2:25

12/4

H 97000005595

ARTICLES OF INCORPORATION

⑤

OF

SOUTHEAST UNITED MANAGEMENT COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 PM 2:25

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is SOUTHEAST UNITED MANAGEMENT COMPANY, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the corporation is 18495 South Dixie Highway, Ste. 325, Miami, FL 33157.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

STANLEY B. LEWIS, ESQUIRE
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150
(305) 761-8934
FLA. BAR #: 0797022

1 of 4

H 97000005595

H 97000005595

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 18495 South Dixie Highway, Ste. 325, Miami, FL 33157, and the registered agent at that office is JOE F. EUTSEY.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the Initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The Initial Board of Directors of the Corporation shall be comprised of:

JOE F. EUTSEY
2820 Evergreen Way
Cooper City, FL 33026

KAREN M. WRIGHT
2820 Evergreen Way
Cooper City, FL 33026

HOPETON A. WRIGHT
3705 Acapulco Drive
Miramar, FL 33023

H 97000005595

ARTICLE IX: INCORPORATORS

The Incorporators of the Corporation are as follows:

JOE F. EUTSEY
2820 Evergreen Way
Cooper City, FL 33026

KAREN M. WRIGHT
2820 Evergreen Way
Cooper City, FL 33026

HOPETON A. WRIGHT
3705 Acapulco Drive
Miramar, FL 33023

IN WITNESS WHEREOF, WE, JOE F. EUTSEY, KAREN M. WRIGHT, and HOPETON A. WRIGHT, the undersigned Incorporators, have signed these Articles of Incorporation on this 4th day of April, 1997, and acknowledged the same to be our act.


JOE F. EUTSEY


KAREN M. WRIGHT


HOPETON A. WRIGHT

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 4th day of April, 1997 by JOE F. EUTSEY, KAREN M. WRIGHT and HOPETON A. WRIGHT, all of whom personally appeared before me at the time of notarization, and all of whom have produced FLORIDA DRIVER'S LICENSES respectively as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission Expires 12/31/99
Expires 12/31/99
Stanley B. Lewis
800-422-1555

H 97000005595

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR - 7 PM 2:05

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That SOUTHEAST UNITED MANAGEMENT COMPANY, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, has named JOE F. EUTSEY, located at 18495 South Dixie Highway, Ste. 325 in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and 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.

BY: 

JOE F. EUTSEY

DATED: April 4, 1997

H 97000005595