

P970000057486



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 446597 81236A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : June 30, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 446597-005

CUSTOMER NO: 81236A

CUSTOMER: Ms. Beth Prinz
WARNER FOX SEELEY & DUNGEY
ATTORNEYS, P.A.
1100 South Federal Highway
P. O. Drawer 6
Stuart, FL 34994

40000222534--8
-06/30/97--01058--026
****122.50 ****122.50

DOMESTIC FILING

NAME: SOUTHEAST CAPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

FILED
97 JUN 30 PM 4:06
STATE
TALLAHASSEE, FLORIDA

Dmp
6/30

RECEIVED
97 JUN 30 PM 1:11
DIVISION OF CORPORAT

FILED

97 JUN 30 PM 4:06

ARTICLES OF INCORPORATION
OF
SOUTHEAST CAPITAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: SOUTHEAST CAPITAL,
INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is formed to provide mortgage broker
services, and to engage in any other lawful activities.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common
stock at one cent (\$.01) par value. This class of stock shall have
unlimited voting rights and be entitled to receive the net assets
of the corporation upon its dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5560 S.W. Landing Creek, Palm City, Florida 34990.

The name of the initial registered agent of this corporation at that address is: DAVID M. CORNELIUS.

ARTICLE VI

DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is: DAVID M. CORNELIUS, 5560 S.W. Landing Creek, Palm City, Florida 34990.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is: DAVID M. CORNELIUS, 5560 S.W. Landing Creek, Palm City, Florida 34990.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at

a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

ADDRESS OR PRINCIPAL OFFICE/MAILING ADDRESS


The street address of the principal office and the mailing address of this corporation shall be: 5560 S.W. Landing Creek, Palm City, Florida 34990.

ARTICLE X

INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, in the manner provided for pursuant to Section 607.0890, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 27th day of June, 1997.


David M. Cornelius

FILED


97 JUN 30 PM 4:06

ACCEPTANCE OF REGISTERED AGENT

SEC. OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, SOUTHEAST CAPITAL, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 27th day of June, 1997.



David M. Cornelius
Registered Agent