

CORPORATE
ACCESS,
INC.

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1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP 7/30/97 11:30 ^{NT} ☺

X CERTIFIED COPY _____ CUS _____

PHOTO COPY _____ X FILING Articles

1.) Southeastern Consolidated Industries, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

K.R. JUL 30 1997

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97 JUL 30 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 27 AM 10:32
DIVISION OF CORPORATE REGISTRATION

KEISTY GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE 7-31-97
BOG EXAM RA

97 JUL 30 PM 2:30
FILED
SECRET
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SOUTHEASTERN CONSOLIDATED INDUSTRIES, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of this Corporation shall be Southeastern Consolidated Industries, Inc. The initial mailing address of the Corporation shall be 7500 NW 82 Place, Miami, Florida 33166.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purpose specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, which shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III
STOCK

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

Jorge L. Dones
423 Aragon Avenue
Coral Gables, Florida 33134

**ARTICLE V
TERM OF CORPORATE EXISTENCE**

This Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 7500 NW 82 Place, Miami, Florida 33166. The name of the initial Registered Agent of this Corporation at the above address shall be Jorge L. Dones.

**ARTICLE VII
NUMBER OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the board of Directors shall consist of 4 people.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The name and street address of the members of the initial board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

ANGEL J. DONES
15475 SW 42 Terrace, Miami, Florida 33185

MARIA H. DONES
15475 SW 42 Terrace, Miami, Florida 33185

RICHARD KRISSEL
8750 SW 63 Court, Miami, Florida 33143

SUSAN KRISSEL
8750 SW 63 Court, Miami, Florida 33143

**ARTICLE IX
BY-LAWS**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws.

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TALLAHASSEE, FLORIDA

**ARTICLE X
FINANCIAL INFORMATION**

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year thereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 28th day of July, 1997.

By: 

Jorge L. Dones

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Southeastern Consolidated Industries, Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated, 7500 NW 82 Place, Miami, Florida 33166, as its initial Registered Office and has named Jorge L. Dones

as its initial Registered Agent.

By: 

Jorge L. Dones, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By: 

Jorge L. Dones, Registered Agent