

P99000036239



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PICK UP 4/9/99 3:00 ^{NT} _{vi}

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☒ FILING Articles

1.) Southeast Service Company, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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-04/09/99-01075--003
****122.50 *****87.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
99 APR 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 1999

CORPORATE ACCESS, INC.

SUBJECT: SOUTHEAST SERVICE COMPANY, INC.
Ref. Number: W99000008587

Corrected
4/21/99
Crum

We have received your document for SOUTHEAST SERVICE COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00018266

RECEIVED
99 APR 21 AM 10:45
CORPORATE ACCESS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHEAST SALES & SERVICE COMPANY, INC.

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

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: Southeast Sales & Service Company, Inc.

The principal place of business and mailing address of this corporation shall be:

4450 Cluster Drive
Orlando, FL 32808

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV
TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V
CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VI
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alfred M. Scutte Jr.
4450 Cluster Drive
Orlando, FL. 32808

ARTICLE VII
INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Alfred M. Scutte Jr.-4450 Cluster Drive Orlando, FL. 32808

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X
DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of Alfred M. Scutte Jr. and Alfred M. Scutte III. These names may change. The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers. A person may hold more than one office. Names of initial directors:

Alfred M. Scutte Jr. - President
Alfred M. Scutte III - Vice-President
Carol Scutte-Secretary/Treasurer

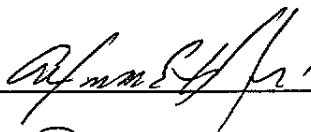
ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

The undersigned has executed these Articles of
Incorporation this 7th day of April, 1999

Signature 

Title President

Signature _____

Title _____

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 Sales & Service Company,

The name and address of the registered agent and office is:

Alfred M. Scutte Jr.
4450 Cluster Drive
Orlando, FL 32808

SIGNATURE

TITLE

DATE

Alfred M. Scutte Jr.
Registered Agent
April 7, 1999

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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Alfred M. Scutte Jr.
April 7, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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