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THOMAS L. HOWARD, P.A.  
ATTORNEY AT LAW

675 W. Indiantown Road, Suite 103

Jupiter, FL 33458-7555

TEL : (561) 746-1600

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Wednesday, April 14, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002841961--1  
-04/16/99--01053--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re : Formation of For Profit Corporation  
Name : Southeast Enterprises of Florida, Inc.

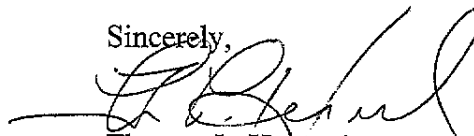
Dear Sir or Madam:

Please find enclosed an original set of articles of incorporation for Southeast Enterprises of Florida, Inc., together with my firm's check in the amount of \$78.75.

Please return the certified copy of the articles in the enclosed, self-addressed envelope.

If you have any questions or comments, please don't hesitate to contact me.

Sincerely,

  
Thomas L. Howard

TLH:nor

Enclosures as indicated

~~4/19/99 9210~~

Dmc  
4/19/99

~~2511~~

FILED  
99 APR 29 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THOMAS L. HOWARD, P.A.**  
**ATTORNEY AT LAW**

675 W. Indiantown Road, Suite 103

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TEL : (561) 746-1600

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Monday, April 26, 1999

Doris McDuffie  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re : Formation of For Profit Corporation  
Name : American Southern Enterprises, Inc.  
Your letter No.: 599A000230136  
Ref. No. : W99000009210

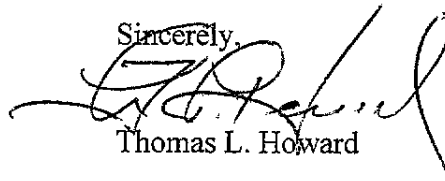
Dear Ms. McDuffie:

Please find enclosed an original and one copy of proposed articles of incorporation for American Southern Enterprises, Inc., together with a copy of your letter dated April 19, 1999 which indicates that the first name selected, Southeast Enterprises of Florida, Inc. was not acceptable.

Please have your staff return a certified copy of the articles.

If you have any questions or comments, please don't hesitate to contact me. Thank you for your cooperation.

Sincerely,



Thomas L. Howard

TLH:nor

*Enclosures as indicated*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 19, 1999

THOMAS L. HOWARD  
ATTORNEY AT LAW  
675 W INDIANTOWN RD SUITE 103  
JUPITER, FL 33458-7555

SUBJECT: SOUTHEAST ENTERPRISES OF FLORIDA, INC.  
Ref. Number: W99000009210

We have received your document for SOUTHEAST ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$78.75. 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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 599A00020136

**ARTICLES OF INCORPORATION  
OF  
AMERICAN SOUTHERN ENTERPRISES, INC.**

**FILED**  
**99 APR 29 PM 12:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is AMERICAN SOUTHERN ENTERPRISES, INC.

**ARTICLE II**

The existence of the corporation shall begin on the date of the filing hereof.

**ARTICLE III**

The street address and mailing address of the principal office of the Corporation are 632 So. "F" Street, Lake Worth, FL 33460.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. All Common Shares shall have a par value equal to \$1.00 per share.

**ARTICLE V**

The initial street address of the Corporation's registered office is 675 W. Indiantown Road, Suite 103, Jupiter, FL 33458-7555. The initial registered agent for the Corporation at that address is Thomas L. Howard.

**ARTICLE VI**

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors are:

W. Marion DeBatty

632 So. "F" Street, Lake Worth, FL  
33460

**ARTICLE VII**

The name and street address of the person signing these articles of incorporation are:

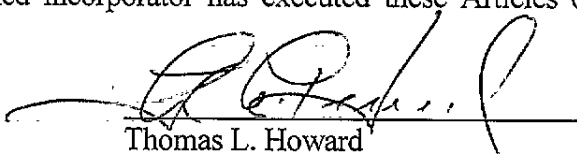
Thomas L. Howard

675 W. Indiantown Rd., Suite 103  
Jupiter, FL 33458-7555

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

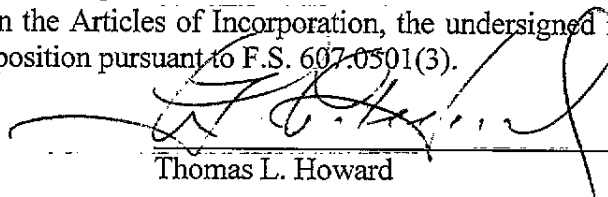
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on April 26, 1999.



Thomas L. Howard

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for AMERICAN SOUTHERN ENTERPRISES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Thomas L. Howard

Dated: April 26, 1999.