ATTORNEYATLAW 4000NORTHFEDERALHIGHWAY SUITE 201 BOCARATON, FLORIDA 33431 Tel: (561) 347-6757 Fax: (561) 392-1313

May 21, 1999

### TRANSMITTAL LETTER

Department of State Division of Corporations 409 E Gaines Street Tallahassee, FL 32399

\*\*\*\*\*78.75 \*\*\*\*\*78.75

VIA: FEDERAL EXPRESS

SUBJECT: SOUTH EASTERN ENTERPRISES, INC.

Enclosed are an original and two copies of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation, along with my check in the amount of \$78.75 for the filing fee and certificate.

**Best Regards** 

Michael W. Hill

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 26, 1999

MICHAEL W. HILL 4000 NORTH FEDERAL HIGHWAY STE. 201 BOCA RATON, FL 33431

SUBJECT: SOUTH EASTERN ENTERPRISES, INC.

Ref. Number: W99000012336

We have received your document for SOUTH EASTERN ENTERPRISES, 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) 487-6929.

Randall Purintun Document Specialist

Letter Number: 899A00029071

FILED
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# ARTICLES OF INCORPORATION OF SOUTHEASTERN/PALM BEACH, INC.

TALLAHASSEE, FLORIDA

#### ARTICLE I. CORPORATE NAME

The name of this corporation is: SOUTHEASTERN/PALM BEACH, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are: 522 E. Ocean Ave, Boynton Beach, FL 33435

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100), 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.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Michael W. Hill 4000 North Federal Highway Suite 201 Boca Raton, FL 33431

#### ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are

Name

Address

Michael W. Hill

4000 N. Federal Highway

Suite 201

Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation on June 8, 1999

Michael W. Hill, Incorporator

Prepared by:

Michael W. Hill

Attorney at law

Florida Bar No.0773050

4000 N. Federal Highway, Suite 201

Boca Raton, FL 33431

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: **SOUTHEASTERN/PALM BEACH, INC.**
- 2. The name and address of the registered agent and office is:

Michael W. Hill 4000 North Federal Highway Suite 201 Boca Raton, FL 33431

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.

Michael W. Hill June 8, 1999

Prepared by:

Michael W. Hill Attorney at law

Florida Bar No.0773050

4000 N. Federal Highway, Suite 201

Boca Raton, FL 33431

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