P99000056457

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

400002910194--2 -06/21/99-01065--005 *****87.50 *****87.50

	· ·	(Proposed corpor	ate name - must include suff	ix)
Enclosed is an origin	al and one(1)	copy of the artic	eles of incorporation and	lacheck for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	e of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:		PRIEST ACC	OUNT I NG inted or typed)	
		P.O. BOX 6	20386 Address	-
		OVIEDO, FL	32762 State & Zip	
		(407) 365- Daytime T	7961 elephone number	

SOUTHEASTERN COMPLIANCE, INC.

NOTE: Please provide the original and one copy of the articles.

XC 6/28

ARTICLES OF INCORPORATION

<u>of</u>

SOUTHEASTERN COMPLIANCE, INC.

The undersigned incorporator(s), for 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: Southeastern Compliance, Inc.

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

P.O. Box 799 Geneva, FL. 32732

<u>ARTICLE III</u> <u>CAPITAL STOCK</u>

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.

<u>ARTICLE V</u> <u>CORPORATE PURPOSE</u>

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

ARTICLE VI REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Tucker
1540 old Mims Rd.
Geneva, FL 32732

<u>ARTICLE VII</u> <u>INCORPORATOR(S)</u>

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

William Tucker-1540 Old Mims Rd. Genva, FL. 32732

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 William Tucker. 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:

Willaim Tucker- President William Tucker- 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.

<u>ARTICLE XI</u> 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 <u>TUNCI</u> day of <u>1999</u>	, 19 95		
Signature William Truckers	- In the second	-	·
Title PRBIDONT			
Signature Walky Truken		······································	"魔物"记录
Title PRBIDONT			. 217

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: Southeastern Compliance, Inc.

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

William Tucker 1540 Old Mims Rd. Geneva, FL 32732

SIGNATURE Willia Rucker
TITLE PRESIDONT
DATE 6-17-99

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 Walkey	Trukus
DATE 6-17-99	-