

NAME	P. O. ADDRESS	NO. OF SHARES
W. S. Croft	Charlotte, N. C.	1
R. Lombardo	Charlotte, N. C.	1
Gladys Croft	Charlotte, N. C.	1
Rosina Lombardo	Charlotte, N. C.	1

VI. The period of existence of this corporation is unlimited.

VII. The Board of Directors of this corporation shall have power, by vote of a majority of all the directors and without the assent or vote of the stockholders, to make, alter, amend and rescind the by-laws of this corporation.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this the ___ day of March, 1941.

Rosina Lombardo (SEAL)
 R. Lombardo (SEAL)
 Gladys Croft (SEAL)
 W. S. Croft (SEAL)

STATE OF NORTH CAROLINA,
 COUNTY OF MECKLENBURG.

This is to certify that on this 20 day of March, 1941, before me, a Notary Public, personally appeared W. S. Croft, R. Lombardo, Gladys Croft and Rosina Lombardo, who, I am satisfied, are the persons named in and who executed the foregoing certificate of incorporation of SOUTHEASTERN INSTITUTE INC., and I having first made known to them the contents thereof, they did each acknowledge that they signed, sealed, and delivered the same as their voluntary act and deed, for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this the 20 day of March, 1941.

(NOTARIAL SEAL) Anne S. Gaffney
 Notary Public
 My commission expires: 8-27-42.

FILED MAY 28, 1941
 THAD EURE
 SECRETARY OF STATE.

Recorded May 4th, 1942, at 2:33 P.M. . #5279 BY:N.S.