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SECRETARY OF STATE VALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

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

SUBJECT: _National Society of Business Appraisers, Inc.					
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed is an original a	nd one(1) copy of the artick	es of incorporation and a	check for:		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	☑ \$87.50 Filing Fee, Certified Copy & Certificate		
	<b>3.0</b> 0.00	ADDITIONAL CO			
FROM:	Philip H. Talbert				
rrom.	Name (Printed or typed)				
	3500 Galt Ocean Drive, Suite 1516				
-	Address				
	Fort Lauderdale, Florida 33308				
	City, State & Zip				
	(954) 566-4679				
	Daytime Telephone number				

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

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

03 MAY 19 PM 1:43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

NATIONAL SOCIETY OF BUSINESS APPRAISERS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3500 GALT OCEAN DRIVE, SUITE 1516 FORT LAUDERDALE, FLORIDA 33308

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ASSOCIATION OF APPRAISERS AND VALUATORS OF BUSINESSES AND CORPORATE STOCK FOR ESOP AND OTHER PURPOSES.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ANNUALLY BY VOTE OF THE MEMBERS

### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Philip H. Talbert, Pres.

Philip H. Talbert, II, VP

Laurie Wambaugh, Sec

3500 Galt Ocean Dr. #1516 908 Firetree Rd

2034 NE 213

Fort Lauderdale, FL 33308 No. Palm Beach, FL 33408 Portland, OR 97024

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Philip H. Talbert

3500 Galt Ocean Drive, Suite 1516

Fort Lauderdale, Florida 33308

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Philip H. Talbert

3500 Galt Ocean Drive, Suite 1516

Fort Lauderdale. Florida 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

May 15, 2003

Date

May 15, 2003

Signature/Incorporator

Date