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August 9, 2000

RECEIVED

00 AUG 14 AM 10:58

RE: Sunbelt Business Advisors of Southeast Florida, Inc.  
Sunbelt Business Brokers of South Florida, Inc.

Dear Mr. Bowden:

I was referred to your company by Mark A. Kamilar, Esquire.

Enclosed please find an original and two copies of Articles of Incorporation for the new corporation, Sunbelt Business Advisors of Southeast Florida, Inc.

Enclosed please also find Articles of Amendment to change the Board of Directors in the corporation, Sunbelt Business Brokers of South Florida, Inc.

Please walk these Articles and Amendment over to the Secretary of State and fax us back any confirmation you may get for the filing (fax-954-462-4577). Also, we would ask that you mail back the confirmation from the Secretary of State as well as the certified copy of the Articles. I have enclosed a self-addressed stamped envelope for your convenience.

I have enclosed my check in the sum of \$113.75 for the Secretary of State which represents the fee for filing and certification of the Articles and filing of the Amendment, and my check for \$70.00 to Southeast Security, Inc. which represents your fee for this service.

If you should have any problems or need any additional information, please do not hesitate to call the undersigned.

Thank you, once again, for your assistance.

Very truly yours,

Sunbelt Business Advisors of Southeast Florida, Inc.

*Raymond Fretz*  
Raymond Fretz, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Encl. noted

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**ARTICLES OF INCORPORATION  
OF  
SUNBELT BUSINESS ADVISORS OF SOUTHEAST FLORIDA, INC.**

WE, the undersigned, in order to form a Corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

**I**

The name of the corporation shall be SUNBELT BUSINESS ADVISORS OF SOUTHEAST FLORIDA, INC.

**II**

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, house and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable instruments, including bonds, debentures or other obligations of this corporation, whether secured by mortgage, pledge or otherwise or unsecured, for money borrowed or in payment for property purchased or acquired or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further that shares of its own capital stock owned by the corporation shall

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TALLAHASSEE, FLORIDA

not be voted upon directly or indirectly nor count as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objectives of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either a principal, agent or broker, conferred by the law of the State of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

### III

The number of shares of stock that this Corporation is authorized to have outstanding at any time is **one hundred (100) shares of stock at penny par value.**

### IV

The amount of capital with which this Corporation shall begin business shall be **FIVE HUNDRED DOLLARS (\$500.00).**

### V

The existence of this Corporation shall be perpetual.

### VI

The principal office of this corporation shall be located at 2160 SE 17<sup>th</sup> Street, Fort Lauderdale, FL 33316.

### VII

The Board of Directors of this corporation shall consist of not less than one (1) member.

### VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, by-laws, and the laws of the State of

Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

President/Vice-President/Treasurer  
Secretary/Director

Raymond Fretz  
2160 SE 17<sup>th</sup> Street  
Fort Lauderdale, FL 33316

## **IX**

The Registered Agent and registered office for this corporation are:

**Mark A. Kamilar, Esquire**  
2921 S.W. 27<sup>th</sup> Avenue  
Coconut Grove, Florida 33133

## **X**

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to take are:

<u><b>NAME:</b></u>	<u><b>ADDRESS:</b></u>	<u><b>NO. OF SHARES:</b></u>
Raymond Fretz	2160 SE 17 <sup>th</sup> Street Fort Lauderdale, FL 33316	-0-

## **XI**


This Corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time, there shall be elected a minimum of three (3) directors who shall hold office for one (1) year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER and such other offices as are permitted by the by-laws of the Corporation. The officers shall serve for one (1) year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

**XIII**  
**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
**MARK A. KAMILAR, ESQUIRE**

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation


  
**RAYMOND FRETZ**

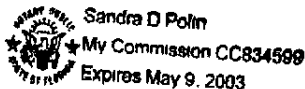
STATE OF FLORIDA                    )  
  : ss.  
COUNTY OF DADE                    )

I HEREBY CERTIFY that on this day, personally appeared RAYMOND FRETZ, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true and correct to the best of their knowledge.

WITNESS my hand and seal at Miami, Dade County, Florida this 11<sup>th</sup> day of August, 2000.

My Commission Expires:

  
**NOTARY PUBLIC, State of Florida**



(Affiant is Personally Known: ☒ or  
Produced ID (type): \_\_\_\_\_)