

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD10000052803

Business Valuation Group, Inc.

400004325234--1

05/29/01--01083--009

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____
- FILED**
01 MAY 29 PM 12:27
TALLAHASSEE, FLORIDA
RECEIVED
01 MAY 29 AM 10:57
DIVISION OF CORPORATE REGISTRATION
- J. BRYAN MAY 29 2001**

Signature _____

Requested by: KC

5/29

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

4

ARTICLES OF INCORPORATION
OF
BUSINESS VALUATION GROUP, INC.

FILED
01 MAY 29 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME

The name of this Corporation is: BUSINESS VALUATION GROUP, INC.

ARTICLE 2: DURATION

This Corporation shall exist perpetually.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of One Dollar (\$1.00) par value voting common stock.

**ARTICLE 5: INITIAL PRINCIPAL
OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 444 Seabreeze Boulevard, Suite 230, Daytona Beach, Florida 32118.

ARTICLE 6: INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is: Rick W. Sadorf, 3580 Woodridge Place, Palm Harbor, Florida 34684

ARTICLE 7: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Rick W. Sadorf	3580 Woodridge Place Palm Harbor, Florida 34684

Articles of Incorporation
BUSINESS VALUATION GROUP, INC.
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David D. Holland

444 Seabreeze Boulevard, Suite 230
Daytona Beach, Florida 32118

ARTICLE 8: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Rick W. Sadorf	3580 Woodridge Place Palm Harbor, Florida 34684

ARTICLE 9: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11: BYLAWS

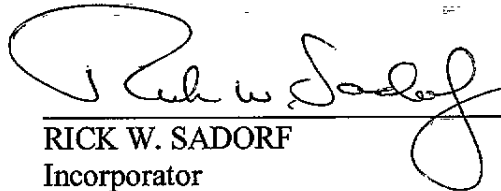
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: 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 is subject to this reservation.

Articles of Incorporation
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 19 day of May, 2001.

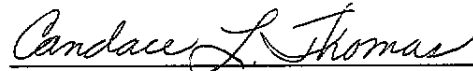


RICK W. SADORF
Incorporator

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 19 day of May,
2001, by Rick W. Sadorf, who is personally known to me ☒ or who has produced
_____ as identification ☐ and who did not take an oath.





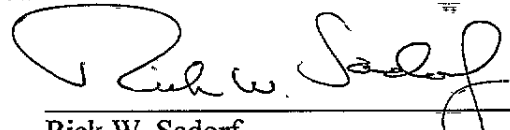
NOTARY PUBLIC -
STATE OF FLORIDA AT LARGE
CANDACE L. THOMAS

Printed Name of Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a
place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and
agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open
said office for service of process.

Dated this 19 day of May, 2001.



Rick W. Sadorf
Registered Agent

FILED
01 MAY 29 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA