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April 16, 2002

Department of State DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, FL 32399 **800005390598**--2 -04/38/02--01028--009 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

ATTENTION: NEW FILING SECTION

RE: CORPORATION - "BETTER BUSINESS BROKERS, INC."

#### TO WHOM IT MAY CONCERN:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation, together with our check payable to DEPARTMENT OF STATE in the amount of \$87.50 covering the following:

Filing Fee and Designation of

Registered Agent

\$ 70.00

Certified Copy

8.75

Status Report

8.75

We would appreciate your filing this corporation as soon as possible. Please call if there are questions. Thank you for your assistance in this matter.

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Sincerely yours,

HERBERT M. WEBB, P.A.

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# BETTER BUSINESS BROKERS, INC.

#### ARTICLE I. CORPORATE NAME

The name of this corporation is: BETTER BUSINESS BROKERS, INC.

## ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with no par value.

### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the date of filing.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Kathy A. Henderson 7 East Silver Springs Blvd., Suite 204 Ocala, FL 34470

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI - INITIAL ADDRESS OF PRINCIPAL OFFICE

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

BETTER BUSINESS BROKERS, INC. 7 East Silver Springs Blvd., Suite 204 Ocala, Florida 34470

#### ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have (2) directors initially. The number of directors may be increased from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The name and street address of each director is:

Kathy A. Henderson 7 East Silver Springs Blvd., Suite 204 Ocala, FL 34470

Joyce Dobbs 7 East Silver Springs Blvd., Suite 204 Ocala, FL 34470

#### ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata

share thereof at the price at which it is offered to others.

#### ARTICLE X. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE XI. INDEMNIFICATION**

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

#### ARTICLE XII. SUBSCRIBER

The name and street address of the person signing these Articles of Incorporation is:

Kathy A. Henderson 7 East Silver Springs Blvd., Suite 204 Ocala, FL 34470

> KANHY A FIENDERSON Subscriber/Director

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this day of produced \_\_\_\_\_\_, 2002, by KATHY A. HENDERSON, who is personally known to me, or who produced \_\_\_\_\_\_, as identification.

Notary Public, State and County last aforesaid.

My commission expires:

Janice M Robinson

My Commission CC790850

Expires December 27, 2002

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF APR 30 PM 2: 27 PROCESS WITHIN THIS STATE, NAMING AGENTARY OF STATE UPON WHOM PROCESS MAY BE SERVED TALLAHASSEE FLORIDA

In compliance with Section 48.09, Florida Statutes, the following is submitted:

That BETTER BUSINESS BROKERS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, Ocala, County of Marion, State of Florida, has named Kathy A. Henderson, located at 7 East Silver Springs Blvd., Suite 204, County of Marion, State of Florida 34470, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

The undersigned is familiar with and accepts the duties and responsibilities as registered agent.

KATHY A. HENDERSON

Registered Agent

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THIS INSTRUMENT PREPARED BY HERBERT M. WEBB, ESQUIRE 4400 NORTHWEST 23RD AVENUE, SUITE "E" GAINESVILLE, FLORIDA 32606