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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/10/03

TRANSMITTAL LETTER

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

SUBJECT: Business Valuation Advisors, Inc.
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Kenton E. Thompson
Name (Printed or typed)

1131 Saddlehorn Circle
Address

Winter Springs, FL 32708
City, State & Zip

407-541-0121
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
Business Valuation Advisors, Inc.**

ARTICLE I

Name and Duration

The name of the Corporation is Business Valuation Advisors, Inc., hereinafter referred to as the "Corporation". The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The principal office of the Corporation is 1131 Saddlehorn Circle, Winter Springs, Florida 32708. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

ARTICLE III

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purpose of the Corporation are to engage in any lawful act or activity for which corporations may be incorporated under the Florida Business Corporation Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is Fifty Thousand (50,000), to have a par value of \$.01 per share.

ARTICLE V

Registered Agent

The name and address of the registered agent for service of process upon the Corporation is: Kenton E. Thompson, 1131 Saddlehorn Circle, Winter Springs, Florida 32708.

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TALLAHASSEE, FLORIDA

ARTICLE VI

Incorporator

The names and mailing address of the incorporator of this Corporation is as follows:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Kenton E. Thompson	1131 Saddlehorn Cir. Winter Springs, FL 32708

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
3. The name and mailing address of the person who is shall serve as the initial sole director of the Corporation until the first annual meeting of shareholders is as follows:

<u>Director Name</u>	<u>Director Address</u>
Kenton E. Thompson	1131 Saddlehorn Cir. Winter Springs, FL 32708

ARTICLE VIII

Indemnification

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

ARTICLE IX

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE X

Bylaws

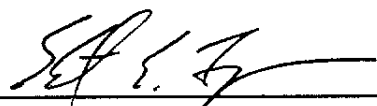
The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

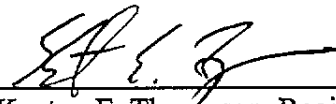
The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.



Kenton E. Thompson, Incorporator

Dated: May 6, 2003

Having been named to accept service of process and serve as registered agent for the above stated corporation, at the place designated in these Articles of Incorporation, the undersigned, is familiar with and hereby accepts to act in this capacity.



Kenton E. Thompson, Registered Agent

Dated: May 6, 2003

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TALLAHASSEE, FLORIDA