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SMATHERS & KEMP, P.A.

ATTORNEYS AT LAW

609 NORTH HYER AVENUE  
ORLANDO, FLORIDA 32803

BENJAMIN F. SMATHERS  
E. DAVID KEMP

PHONE (407) 648-8200  
FAX (407) 246-8098

January 26, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400001393434  
-01/31/95--01008--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Enclosed Articles of Incorporation

Dear Sir or Madam:

Enclosed, please find two (2) original sets of Articles of Incorporation for Oxford Business Brokers & Consultants, Inc., as well as this firm's check #4430 in the amount of \$122.50 to cover the cost of filing these documents.

Thank you for your prompt attention to this matter.

Sincerely,

E. David Kemp, Esq.

EDK/kf  
Enclosures

FILED  
95 FEB -6 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 2, 1995

**SMATHERS & KEMP PA**  
**609 NO. HYER AVENUE**  
**ORLANDO, FL 32803**

**SUBJECT: OXFORD BUSINESS BROKERS & CONSULTANTS, INC.**  
**Ref. Number: W95000002449**

We have received your document for OXFORD BUSINESS BROKERS & CONSULTANTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 895A00004546

**ARTICLES OF INCORPORATION**

**OF**

**OXFORD BUSINESS BROKERS & CONSULTANTS, INC.**

FILED  
95 FEB -6 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be OXFORD BUSINESS BROKERS & CONSULTANTS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) par value, which may be

fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal and registered office of this corporation shall be: 609 North Hyer Avenue, Orlando, Florida 32803.

The name of the initial registered agent of this corporation at that address shall be: E. DAVID KEMP.

#### ARTICLE VI - INITIAL OFFICER(S)

The name(s) and street address(es) of the initial officer(s) of the corporation,

who shall hold office for the first year in existence of this corporation or until (his/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
WAYNE HUFFORD	644 Bryn Mawr St. Orlando, Florida 32804-4427	President Vice President Secretary\Treas.

#### ARTICLE VII - INITIAL DIRECTOR(S)

This corporation shall consists of a minimum of one (1), and a maximum of ten (10) directors initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) of the corporation, who shall hold office for the first year in existence of this corporation or until (his/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

<u>Name</u>	<u>Street Address</u>
WAYNE HUFFORD	655 Bryn Mawr St. Orlando, Florida 32804-4427

#### ARTICLE VIII - INCORPORATOR

The following is the name and street address of the incorporators to these Articles of Incorporation:

<u>Name</u>	<u>Street Address</u>
WAYNE HUFFORD	655 Bryn Mawr St. Orlando, Florida 32804-4427

#### ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

#### ARTICLE X - PREEMPTIVE RIGHTS

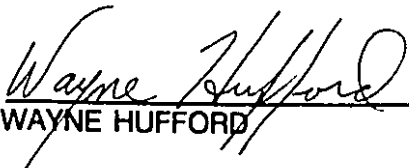
Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, The parties have hereunto set their hand and seal this

25<sup>th</sup> day of January, 1995.

 (SEAL)  
WAYNE HUFFORD


CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, **OXFORD BUSINESS BROKERS & CONSULTANTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named its Registered Agent, E. DAVID KEMP, 609 N. Hyer Avenue, Orlando, Florida 32803 to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
E. DAVID KEMP  
609 N. Hyer Avenue  
Orlando, Florida 32803

FILED  
95 FEB -6 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of January, 1995, by WAYNE HUFFORD who produced his Florida driver's license as identification, and who did take an oath.

*E. David Kemp*

Print Name: E. DAVID KEMP  
Notary Public  
My commission expires:



OFFICIAL SEAL  
E. DAVID KEMP  
My Commission Expires  
Sept. 30, 1996  
Comm. No. CC 228686