

P970000 / 8701  
TRANSMITTAL LETTER

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

000002095810--4  
-02/24/97--01114--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SOUTHEAST BUSINESS APPRAISAL CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

KENNETH F. MACKENZIE  
Name (Printed or typed)

112 S. FEDERAL HIGHWAY - SUITE 5  
Address

BOYNTON BEACH FL 33435  
City, State & Zip

561-732-2134  
Daytime Telephone number

FILED  
FEB 24 AM 9:27  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

*Called Kenneth,  
change eff. date  
to Feb. 24, 97*

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

SN FEB 28 1997

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**FILED**  
97 FEB 24 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

SOUTH EAST BUSINESS APPRAISAL CORP.

**ARTICLE II PRINCIPAL OFFICE**

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

112 S. FEDERAL HIGHWAY, SUITE 5  
BOYNTON BEACH, FL 33435

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

KENNETH F. MACKENZIE  
112 S. FEDERAL HIGHWAY  
SUITE 5  
BOYNTON BEACH, FL 33425

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KENNETH F. MACKEZIE  
112 S. FEDERAL HIGHWAY  
SUITE 5  
BOYNTON BEACH, FL 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

~~1st~~ day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.) EFFECTIVE Feb. 24, 1997

Kenneth F. MacKezie  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SOUTHEAST BUSINESS APPRAISAL CORP.

2. The name and address of the registered agent and office is:

KENNETH F. MacKENZIE  
(NAME)

112 S. FEDERAL HIGHWAY, SUITE 5  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYATON BEACH, FL 33435  
(CITY/STATE/ZIP)

FILED  
97 FEB 24 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Kenneth F. McKenzie*  
(SIGNATURE)

JAN 2 1997  
(DATE)