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DOCUMENT ASSISTANCE INC.

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DATE: 7-23-97

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-07/28/97--01005--003
*****70.00 *****70.00

Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT _____ Gary Karnes Business Broker, P.A.

ENCLOSED IS MY CHECK FOR \$70.00, FOR THE NAME SEARCH AND
FILING THE ARTICLES OF INCORPORATION.

PLEASE RETURN THE CONFORMED COPY TO:

Document Assistance Inc.
514 Kingbird Circle
Delray Beach, Fl. 33444
561-265-2702

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG -4 AM 10:48

FILED

T.M. -8/4/97



Real Estate

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1997

DOCUMENT ASSISTANCE INC.
514 KINGBIRD CIRCLE
DELRAY BEACH, FL 33444

SUBJECT: GARY KARNES BUSINESS BROKER, P.A.
Ref. Number: W97000017431

We have received your document for GARY KARNES BUSINESS BROKER, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 397A00038197

7-31-97

Gary Karnes can be reached during the day at 2355 SW 35th Avenue
Delray Beach, Fl. 33445 561-499-5914

**ARTICLES OF INCORPORATION
OF**

GARY KARNES BUSINESS BROKER, P.A.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is: GARY KARNES BUSINESS BROKER, P.A.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as a Business Broker - Real Estate Broker

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V
PRE - EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

2355 SW 35th Avenue Delray Beach, Fl. 33445

and the name of the initial registered agent of this corporation at that address is:

Gary Karnes

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than One Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Gary Karnes 2355 SW 35th Avenue Delray Beach, Fl. 33445

**ARTICLE VIII
INCORPORATORS**

The name and address of the Incorporator signing these articles is:

Gary Karnes 2355 SW 35th Avenue Delray Beach, Fl. 33445

**ARTICLE IX
INDEMNIFICATION**

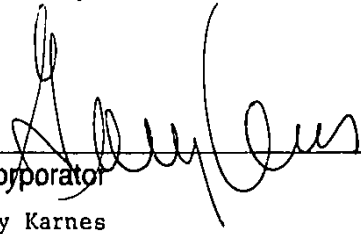
The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23 day of July 1997.

Gary Karnes Business Broker, P.A.



Incorporator
Gary Karnes

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gary Karnes President of Gary Karnes Business Broker P.A., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she/he acknowledged before me that she/he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23 day of July 1997.



MARCIA GILBERT
My Commission CC412404
Expires Nov. 15, 1998
Bonded by NFNU
000-224-0388

Marcia Gilbert

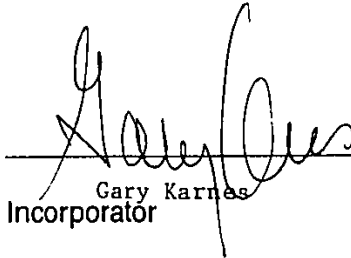
*Produced I.D.
FL DL. K 652 29235224 0*

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

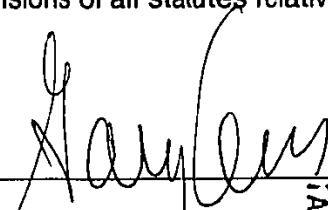
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted.

FIRST that Gary Karnes Business Broker, P.A. desiring to organize
or qualify under the laws of the State of Florida, with its principal place of business at
2355 SW 35th Avenue Delray Beach, Fl. 33445
has named Gary Karnes located at
2355 SW 35th Avenue Delray Beach, Fl. 33445
as its agent to
accept service of process within Florida.

Dated: 7-23-97


Gary Karnes
Incorporator

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By: 
Registered Agent
Gary Karnes

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED