# CAPITAL CONNECTION, INC.

.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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### ARTICLES OF INCORPORATION

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#### SUGAR APPRAISING & CONSULTING, INC.

The undersigned, acting as incorporator of Sugar Appraising & Consulting, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME AND PRINCIPAL ADDRESS

Sugar Appraising & Consulting, Inc. 1100 South Tamiami Trail, Suite 204 Sarasota, Florida 34236

#### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on November 12, 1997.

#### ARTICLE III. DURATION

The corporation will have a perpetual existence.

#### ARTICLE IV. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

- (a) To engage in every aspect and phase of the real estate appraisal business, and to engage in every aspect and phase of related businesses.
- (b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of

common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty days of his receipt of a written notice from the corporation inviting him to exercise the right. A holder of common stock shall not have, solely because of his holdings of common stock, a right to purchase shares of preferred stock that may be issued.

A holder of preferred stock shall not have, solely because of his holdings of preferred stock, a right to purchase shares of any class that may be issued by the corporation.

## ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the

corporation is 1100 South Tamiami Trail, Suite 204, Sarasota County, Sarasota, Florida 34236, and the name of the corporation's initial registered agent at that address is Howard Sugar.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u> <u>Address</u>

Howard Sugar 1100 South Tamiami Trail, Suite 204 Sarasota, Florida 34236

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u> <u>Address</u>

Howard Sugar 1100 S. Tamiami Trail, Ste. 204 Sarasota, Florida 34236

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that the

bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE XI. AMENDMENTS

The corporation reserved the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned, as president and incorporator, has executed these Articles of Incorporation this day of November, 1997.

Howard Sugar, as Incorporator President, Secretary and

Director

Principal address: 1100 South Tamiami Trail, Suite 204 Sarasota, Florida 34236

#### Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

Howard Sugar

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