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TRANSMITTAL LETTER

FILED
99 JUL 22 PM 6:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

100002938331--1
-07/22/99--01033--005
*****78.75 *****78.75

SUBJECT: Incorporation of BEST SUNBELT BUSINESS BROKERS,
INC.,

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the
Articles of Incorporation for the above referenced corporation and a firm
check in the amount of: \$ 78.75.

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

--- one (1) additional copy required ---

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

(407) 667-4888 - (FAX) 814-7188

Dated: July 20, 1999.

ARTICLES OF INCORPORATION
of
BEST SUNBELT BUSINESS BROKERS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is BEST SUNBELT BUSINESS BROKERS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 860 East Semoran Blvd., Casselberry, FL 32707. The mailing address of the corporation is the same.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

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

ARTICLE FIVE

CAPITALIZATION

The total number of shares of stock which the corporation is authorized to issue is ten thousand (10,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE SIX

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE SEVEN

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 860 East Semoran Blvd., Casselberry, FL 32707, and the name of its initial registered agent at such address is Franco Ferrari.

ARTICLE EIGHT

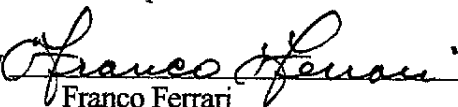
INCORPORATOR

The name and address of the incorporator is:

Franco Ferrari, 860 East Semoran Blvd., Casselberry, FL 32707.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand on this 20th day of July, 1999.

Name of Incorporator: Franco Ferrari

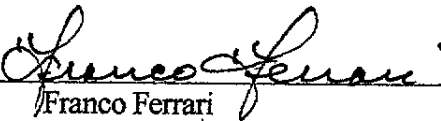
By 
Franco Ferrari

CONSENT TO SERVE AS REGISTERED AGENT
of
BEST SUNBELT BUSINESS BROKERS, INC.

Franco Ferrari hereby consents to serve as Registered Agent in the State of Florida for **Best Sunbelt Business Brokers, Inc.** He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated this 20th day of July, 1999.

Name of Registered Agent
Franco Ferrari

By 
Franco Ferrari
860 East Semoran Blvd.
Casselberry, FL 32707

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