

FD4 000004864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000040160770

08/23/04--01045--008 **87.50

04-23-03 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FD4-4864
JR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bishop Mortgage INC.
(Name of corporation must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard GENARI
(Name of Person)

Bishop Mortgage INC.
(Firm/Company)

11349 Hwy 7
(Address)

MINNETONKA MN. 55305
(City/State and Zip code)

For further information concerning this matter, please call:

Richard GENARI at (952) 931-1170
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 23 PM 12:48

FILED

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BISHOP MORTGAGE INC.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BISHOP MORTGAGE (CORP - CO -)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MINNESOTA 3. 41-1849495
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/14/1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11349 HWY 7 MINNETONKA MN. 55305
(Principal office address)

11349 HWY 7 MINNETONKA MN. 55305
(Current mailing address)

8. MORTGAGES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ANTHONY BAZUNU
Office Address: 916 SOUTH IVEY LANE
ORLANDO, Florida 32811
(City) (Zip code)

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
04 AUG 23 PM 12:48

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MINNESOTA FLORIDA
Richard Henari
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard GENARI

Address: 11349 Hwy 7
MINNETONKA MN. 55305

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard GENARI

Address: 11349 Hwy 7
MINNETONKA MN. 55305

Vice President: _____

Address: N/A

Secretary: Richard GENARI

Address: 11349 Hwy 7 MINNETONKA MN. 55305

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard Genari
(Signature of Director or Officer listed in number 12 of the application)

14. Richard GENARI PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
04 AUG 23 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

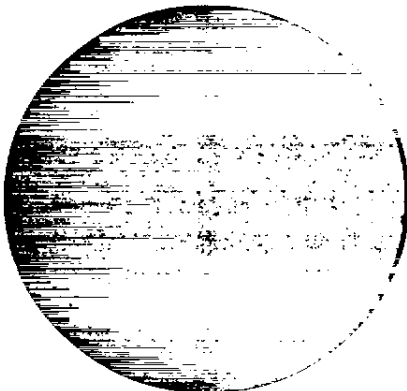
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Bishop Mortgage, Inc.

Date Formed: 08/14/1996

Chapter Governed By: 302A

This certificate has been issued on 07/16/04.



Mary Kiffmeyer
Secretary of State.