

F10000001270

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(City/State/Zip/Phone #)

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2010 MAR -11 P 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~01-12-10~~
01-12-10
02/26/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 MAR 11 PM 1:33
DIVISION OF CORPORATION

March 2, 2010

SAMUEL P. CHALFANT, JR.
BUILDER'S & BROKER'S GUARANTEE PROGRAM, I
1557 NE 37TH ST.
OAKLAND PARK, FL 33334

SUBJECT: BUILDERS'S & BROKER'S GUARANTEE PROGRAM, INC.
Ref. Number: W10000010499

We have received your document for BUILDERS'S & BROKER'S GUARANTEE PROGRAM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 110A00005103

2010 MAR 11 P 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

FILED
2009 MAR 11 P 14:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Builder's & Broker's Guarantee Program, 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," or "Certificate of Good Standing" 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:

Samuel P. Chalfant, Jr.

Name of Person

Builder's & Broker's Guarantee Program, Inc.

Firm/Company

1557 NE 37th Street

Address

Oakland Park, FL 33334

City/State and Zip code

sam@samchalfant.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samuel P. Chalfant, Jr.

Name of Person

at (954) 257-8788

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. Builder's & Broker's Guarantee Program, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BBGP, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

(State or country under the law of which it is incorporated)

3. 52-1798731

(FEI number, if applicable)

4. October 28, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 1557 NE 37th Street, Oakland Park, FL 33334

(Principal office address)

1557 NE 37th Street, Oakland Park, FL 33334

(Current mailing address)

8. Sale of real property currently owned by corporation.

(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: Samuel P. Chalfant, Jr.

Office Address: 1557 NE 37th Street

Oakland Park, Florida 33334

(City)

(Zip code)

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.



(Registered agent's signature)

SAMUEL P. CHALFANT, JR.

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.

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2010 MAR 11 P 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Samuel P. Chalfant, Jr.

Address: 1557 NE 37th Street

Oakland Park, FL 33334

Vice Chairman: Dorothy J. Chalfant

Address: 1335 Burlington Drive

Odenton, MD 21113

Director: Claudia Bentley-Hensberger

Address: 2719 Kenhill Drive

Bowie, MD 20715

Director: _____

Address: _____

B. OFFICERS

President: Samuel P. Chalfant, Jr.

Address: 1557 NE 37th Street

Oakland Park, FL 33334

Vice President: Samuel P. Chalfant, Jr.

Address: Oakland Park, FL 33334

Oakland Park, FL 33334

Secretary: Jay Thomas Rouland

Address: 1557 NE 37th Street, Oakland Park, FL 33334

Treasurer: Jay Thomas Rouland

Address: 1557 NE 37th Street, Oakland Park, FL 33334

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Samuel P. Chalfant, Jr., President

(Typed or printed name and capacity of person signing application)

FILED
2010 MAR 11 P 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

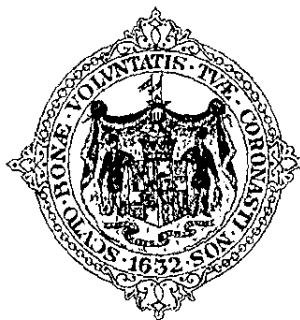
I FURTHER CERTIFY THAT BUILDER'S & BROKER'S GUARANTEE PROGRAM, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 24, 2010.



Paul B. Anderson
Charter Division

FILED
2010 MAR 11 P 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097