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COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Bankers Trust Realty, I	nc.
••••	ation - must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation" Certificate of Existence," or "Certificate of Good above referenced foreign corporation to transact but	
Please return all correspondence concerning this m	atter to the following:
Fred P. McArthur	
Nam	e of Person
Bankers Trust Realty, Inc.	
Firm/	Company
1010 William Blount Drive	
	Address
Maryville, TN 37801	
•	ate and Zip code
gbaker@raritymail.com	- L C.
E-mail address: (to be u	sed for future annual report notification)
For further information concerning this matter, plea	ase call:
Dahasa Jawas 400	3 004 5000
Rebecca Jordan OC at (423	rea Code & Daytime Telephone Number
Name of Person A Panela Lane	rea code & Daytime Telephone Number
I willen Lune	
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



J. THOMAS CARDWELL COMMISSIONER

xxx Street Address, City, State Zip Phone (xxx) xxx-xxxx Fax (xxx) xxx-xxxx Visit us on the web: <u>www.flofr.com</u> • Toll Free: (800) 848-3792

March 16, 2011

Ms. Pamela Lane 100 Rarity Bay Parkway Vonore, TN 37885

Re: Bankers Trust Realty Inc. d/b/a REO Realty

Dear Ms. Lane:

Thank you for your recent letter/fax requesting approval for use of the above-referenced fictitious name. It is the opinion of this Office that your proposed d/b/a name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

This Office does not object to your use of the above name being registered as a foreign corporation or use of the fictitious name in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity

Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State



J. THOMAS CARDWELL COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: www.FLoFr.com • Toll Free: (800) 848-3792

January 19, 2011

Mr. Fred P. McArthur 900 E. Atlantic Avenue, Suite #13 Del Ray Beach, FL 33483

Re: Bankers Trust Realty, Inc.

Dear Mr. McArthur:

Reference is made to your recent request for approval of the use of the above-referenced name in the state of Florida.

The use of the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," "credit union," or words of similar import, by any person other than a bank or trust company, in any context or in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes.

This Office has previously approved the use of the words "bank" or "trust company" by non-banking companies where they are used in connection with other words which serve to distinguish the type of business being conducted from that of a bank, trust company or holding company.

Since the above-referenced name does not provide any descriptive distinction sufficient to avoid the implication that the nature of the business is that of a banking corporation, domestic /international banking office, or credit union, we are unable to approve your request for use of the above-referenced name.

Should you wish to resubmit another name or change your choice of names to clearly indicate that your company is not a commercial bank, holding company, savings and loan, credit union, or subsidiary thereof, we will be glad to give it consideration.

Sincerely,

Linda B. Charity

Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State

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. Bankers Trus	t Realty, Incorporated		
	orporation; must include "INCORPORAT	ED	," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Co	orp," "Inc," "Co," or "Corp.")		
Rea	Realty Inc.		
(If name unavaila	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
2. Tennessee		3.	27-3031836
	under the law of which it is incorporated)		(FEI number, if applicable)
_{4.} 6/23/10		5.	Perpetual
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6.			
0.	(Date first transacted busine	ss i	n Florida, if prior to registration)
			502, F.S., to determine penalty liability)
շ 1010 Williai	m Blount Drive		
/ · <u> </u>	(Principal office	add	ress)
Maryville,	IN 37885		
inal y viilo;	(Current mailing	add	lress)
	, S		,
List and Se	ell Real Estate		
T .		rc	ountry to be carried out in state of Florida)
9. Name and stree	t address of Florida registered agent: (P.C	D. Box NOT acceptable)
Name:	Fred P. McArthur		
	OOO Feet Atlantia Avanua Su	.:4	. 10
Office Address:	900 East Atlantic Avenue, Su	iile	
	Del Ray Beach		, Florida 33483 (Zip code)
	(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)

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: Rebecca R. Jordan,
Address: 1010 William Blount Drive
Maryville, TN 37801
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Fred P. McArthur
Address: 900 East Atlantic Avenue
Suite 13, Del Ray Beach, FL 33483
Vice President:
Address:
Secretary: Wanda McArthur
Address: 900 East Atlantic Avenue, Suite 13, Del Ray, FL 37483
Treasurer:
Address:
NOTE: If necessary, you may attach any addendum to the application listing additional officers and/or directors.
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.
14. Fred P. McArthur
(Typed or printed name and capacity of person signing application)



STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

PAMELA LANE/RARITY MANAGEMENT CO

100 RARITY BAY PARKWAY

Vonore, TN 37885

February 18, 2011

Request Type: Certificate of Existence/Authorization

Issuance Date: 02/18/2011

Copies Requested:

Request #:

0032279

Document Receipt

Receipt #: 348712

Filing Fee:

\$20.00

Payment-Check/MO - RARITY MANAGEMENT CO, Vonore, TN

\$20.00

Regarding:

Bankers Trust Realty, Inc.

Filing Type:

Corporation For-Profit - Domestic

Formation/Qualification Date: 06/23/2010

Status:

Active

Duration Term: Perpetual

Control #:

634098

Date Formed:

06/23/2010

Formation Locale: Blount County

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Bankers Trust Realty, Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Sheila Keeling

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.

	st Realty, Incorporated		
	corporation; must include "INCORPORAT	ED,	," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "C	Corp," "Inc," "Co," or "Corp.")		
(If name unavai	lable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
2. Tennessee	ng.	3.	27-3031836
	under the law of which it is incorporated)		27-3031836 (FEI number, if applicable)
4. 6/23/10		5.	Perpetual
	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6.			
·	(Date first transacted busine	ss i	n Florida, if prior to registration)
	(SEE SECTIONS 607.1501 & 60	7.15	502, F.S., to determine penalty liability)
_{7.} 1010 Willia	ım Blount Drive		
·	(Principal office	add	ress)
Maryville,	TN 37885		
	(Current mailing	add	ress)
			•
_{8.} List and S	ell Real Estate		
(Purpose(s	s) of corporation authorized in home state o	r co	ountry to be carried out in state of Florida)
Name and stree	et address of Florida registered agent: (P C	Nov NOT acceptable)
o. Italiic and <u>stree</u>	or ronda registered agent.		. Box 1401 acceptable)
Name:	Fred P. McArthur		<u> </u>
Office Address:	900 East Atlantic Avenue, Su	ite	13
	Del Ray Beach		, Florida 33483
	(City)		(Zip code)
10 70 1			
. U. Registered ag	gent's acceptance:		

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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: Rebecca R. Jordan, Address: 1010 William Blount Drive Maryville, TN 37801 Vice Chairman: Address: Director: Address: ___ **B. OFFICERS** President: Fred P. McArthur Address: 900 East Atlantic Avenue Suite 13, Del Ray Beach, FL 33483 Vice President: Address: Secretary: Wanda McArthur Address: 900 East Atlantic Avenue, Suite 13, Del Ray, FL Treasurer: NOTE: If necessary, you may attach any addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 14. Fred P. McArthur

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



STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

PAMELA LANE/RARITY MANAGEMENT CO

100 RARITY BAY PARKWAY Vonore, TN 37885

February 18, 2011

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\$20.00

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Filing Type:

Corporation For-Profit - Domestic

Formation/Qualification Date: 06/23/2010

Status:

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Duration Term: Perpetual

Control #:

634098

Date Formed:

06/23/2010

Formation Locale: Blount County

Inactive Date:

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- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Sheila Keeling