

N/95000001397

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

FILED

MAR 23 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

600001437556
-03/23/95--01005--013
560.00 **70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

NATIONAL ASSOCIATION OF UNCLAIMED PROPERTY OWNERS, INC.

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 1:30 PM ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NATIONAL ASSOCIATION OF UNCLAIMED PROPERTY
OWNERS, INC.

FILED
95 MAR 23 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is **NATIONAL ASSOCIATION OF UNCLAIMED PROPERTY OWNERS, INC.**

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly to inform, assist and educate the general public regarding unclaimed property.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 20533 Biscayne Boulevard, Suite 4-N220, Miami, Florida 33180 and the mailing address is Post Office Box 64, Hallandale, Florida 33008.

ARTICLE 4 - INCORPORATORS

The name and street address of the incorporator of this corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Aviad P. Visoly whose address shall be the same as the principal office of the corporation.



ARTICLE 6 - DIRECTORS

The Directors shall be elected by a majority vote of the Members of this Corporation.

ARTICLE 7 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 8 - CAPITAL STOCK

This corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE 10 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 11 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.



ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.



AMERILAWYER
AMERICAN ASSOCIATION OF ATTORNEYS AT LAW

343 AMERICA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • (800) 603-3900 • FAX (305) 447-8900
MAILING ADDRESS: POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

ARTICLE 15 - COVENANT NOT TO SUE

The Corporation agrees that it will never institute any action or suit at law or in equity against any director or officer of the Corporation, nor institute, prosecute, or in any way aid in the institution or prosecution of any claim, demand, action, or cause of action for damages, costs, loss of services, expenses, or compensation for or on account of any damage, loss or injury either to person or property, or both, whether developed or undeveloped, resulting or to result, known or unknown, past, present, or future, arising out of a director or officer of the Corporation's service to the Corporation.

ARTICLE 16 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



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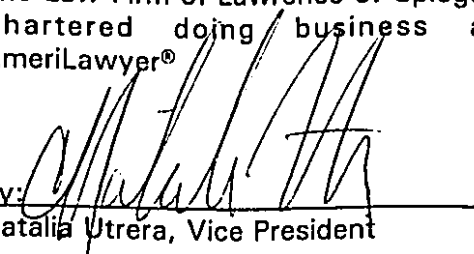
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22nd day of March, 1995.


Elsie Sanchez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

The Law Firm of Lawrence J. Spiegel,
Chartered doing business as
AmeriLawyer®

By: 
Natalia Utrera, Vice President

ARTPNPESINC.IND



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N95000001397
**NATIONAL ASSOCIATION OF UNCLAIMED
PROPERTY OWNERS, INC.**

1501 E. Hallandale Beach Blvd. #275 Hallandale, FL. 33009
Tel. (305)373-5606 Fax (305) 947-2330

Aug. 18, 1997

Ms. Susan Payne, Senior Section Administrator
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

300002277563--6
-08/26/97--01046--027
*****35.00 *****35.00

Subject: Name Change
Ref. No. N95000001397

Dear Ms. Payne,

I am enclosing the Articles of Amendment of the above non profit corporation to effectuate the change of name to Bankamerica Stockholders Association, Inc., a check for \$35 and a consent letter from the Division of Banking to the name change.

Very truly yours,

Aviad P. Visoly - Pres.
Aviad P. Visoly, Pres.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 21 AM 10:52

Per Mr
Visoly OK to
correct old
name - property
was spelled
wrong. *Sf*

*NIC
Amend *Sf*
8/21/97*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

National Assoc. of Unclaimed Property Owners, Inc.
P. O. Box 64
Hallandale, FL 33308-0064

SUBJECT: NATIONAL ASSOCIATION OF UNCLAIMED PROPERTY OWNERS,
INC.

Ref. Number: N95000001397

We have received your document for NATIONAL ASSOCIATION OF UNCLAIMED PROPERTY OWNERS, INC. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg, 6th Floor.
Tallahassee, FL 32399-0350
(904) 488-1111.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 697A0002



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

July 29, 1997

Mr. Aviad P. Visoly
Director
National Association of Unclaimed
Property Owners, Inc.
P. O. Box 64
Hallandale, Florida 33008

Dear Mr. Visoly:

Re: "Bankamerica Stockholder Association, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

**ARTICLE OF AMENDMENT TO
ARTICLE OF INCORPORATION OF
NATIONAL ASSOCIATION OF UNCLAIMED PROPERTY OWNERS, INC.**

Pursuant to provisions of section 617.1006 Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

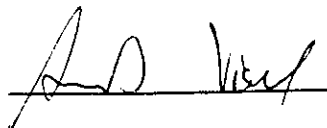
The name of the corporation is hereby changed to:

BANKAMERICA STOCKHOLDERS ASSOCIATION, INC.

SECOND: The date of Amendment's adoption: July 1st, 1997

THIRD: The amendment was approved by the members. The number of vote cast for the amendment was sufficient for approval.

Signed this 17th day of Y, 1997

Signature: 

Name: Armas Vissly

Title: President / Director

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 AUG 21 AM 10:52