

Division of Corporations

Page 1 of 2

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BJS LENDING, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION  
OF  
BJS LENDING, INC.**

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I  
NAME AND ADDRESS**

The name of the corporation is **BJS LENDING, INC.** and the principal office address is **42 Bayside Drive, Palm Coast, Florida 32137.**

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be **Robert S. Scott, Sr., 42 Bayside Drive, Palm Coast, Florida 32137.**

**ARTICLE V  
BOARD OF DIRECTORS**

This Corporation shall have **two (2)** directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI  
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

| <u>Name</u>          | <u>Address</u>                           |
|----------------------|--|
| Robert S. Scott, Sr. | 42 Bayside Drive<br>Palm Coast, FL 32137 |
| Joan L. Scott        | 42 Bayside Drive<br>Palm Coast, FL 32137 |

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VII INCORPORATOR

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are **Robert S. Scott, Sr. and Joan L. Scott, 42 Bayside Drive, Palm Coast, Florida 32137.**

#### ARTICLE VIII 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 stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14 day of January, 2003.

By: \_\_\_\_\_

ROBERT S. SCOTT, SR.

By: \_\_\_\_\_

JOAN L. SCOTT

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14 day of January, 2003, by **ROBERT S. SCOTT, SR. and JOAN L. SCOTT** who ☐ are personally known to me, or ☒ who have presented Florida drivers licenses or ☐ \_\_\_\_\_ drivers licenses or ☐ \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public

(Printed Name)

My Commission Expires:

Michael A Pyle  
My Commission CC#77232  
Expires December 3, 2003

### ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

  
ROBERT S. SCOTT, SR.