

P05000043967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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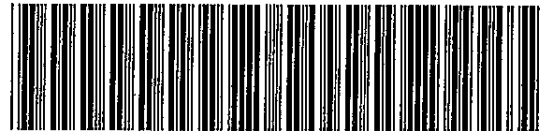
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/05--01031--014 **78.75

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05 MAR 17 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/24/05
BWC

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

Bay City mortgage, Inc.~~(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)~~

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Louis M. Hillman-Walker, Esq.

Name (Printed or typed)

3006 Ovation Avenue, PH 4C

Address

Coconut Grove, Florida 33133

City, State & Zip

305-860-6565

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Boy City Mortgage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13223 SW 9th Terrace
Miami, Florida 33184**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: for any and all lawful business organized under the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Raul Marquez: President, Secretary, Treasurer, Director
Gilcia Marquez: Vice President, Director
Juan Marcos Matos: Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Louis M. Hillman-Wallerz Esq.
3006 Aviation Avenue, PH4C
Coconut Grove, Fl. 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gilcia Marquez
13223 SW 9th Terrace
Miami, Fl. 33184

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

3-14-05

Date

Signature/Incorporator

3/14/05.

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA