

PD6000077728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

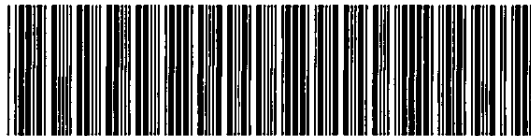
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500075657865

06/05/06--01014--002 \*\*70.00

FILED

06 JUN -5 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUN -6 2006

**TIMOTHY G. HAYES AND ASSOCIATES, P.A.**  
**Attorneys at Law**

Lakeview Professional Center  
21859 State Road 54, Suite 200  
Lutz, Florida 33549

**TIMOTHY G. HAYES**  
Telephone (813) 949-6525 • Fax (813) 949-6433  
e-mail: tghayes@ mindspring.com

June 2, 2006

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

**Re: B & S Mortgage Group, Inc.**

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00 for the filing fee and Designation of Registered Agent.

Sincerely yours,



DEBRAH MAYWORTH  
Legal Assistant  
HAYES & ASSOCIATES, P.A.  
21859 State Road 54, Suite 200  
Lutz, Florida 33549  
(813) 949-6525

/dm  
Encls.

FILED

06 JUN -5 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**B & S MORTGAGE GROUP, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I - CORPORATE NAME**

The name of this corporation shall be:

B & S MORTGAGE GROUP, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are:

1900 Land O'Lakes Blvd., Suite 121  
Lutz, FL 33549

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

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

The name and address of the initial registered agent are:

LOUISE RICHARDSON  
1900 Land O'Lakes Blvd., Suite 121  
Lutz, FL 33549

**ARTICLE V - INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

LOUISE RICHARDSON  
1900 Land O'Lakes Blvd., Suite 121  
Lutz, FL 33549

**ARTICLE VI - DIRECTORS**

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name(s) and address(es) of the initial director(s) of this corporation is(are) as follows:

LOUISE RICHARDSON  
1900 Land O'Lakes Blvd., Suite 121  
Lutz, FL 33549

RAYMOND RICHARDSON  
1900 Land O'Lakes Blvd., Suite 121  
Lutz, FL 33549

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 15<sup>th</sup>  
day of ~~May~~, 2006.

*June*

*Louise Richardson*  
LOUISE RICHARDSON

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

B & S MORTGAGE GROUP, INC.

2. The name and address of the registered agent and office is:

LOUISE RICHARDSON  
1900 Land O'Lakes Blvd., Suite 121  
Lutz, FL 33549

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Louise Richardson*  
LOUISE RICHARDSON

TITLE Registered Agent

DATE 6-1-06

06 JUN -5 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED