

P07000072152

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From: Account Name : ADORNO & YOSS, PA
Account Number : 072100000120
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FLORIDA PROFIT/NON PROFIT CORPORATION

Bayside Lender Corp.

Certificate of Status	1
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Page Count	02
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADORNO & YOSS PA

SUBJECT: BAYSIDE LENDER CORP.
REF: W07000029237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intantion of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000049799 (BAYSIDE LENDERS, INC.).

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Tammy Hampton
Document Specialist
New Filing Section

FAX Aud. #: H07000181650
Letter Number: 507A000040883

ARTICLES OF INCORPORATION
OF
GREEN BAY LENDER CORP.
A Florida Corporation

Effective Date

06-19-07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 20 AM 10: 03

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AND
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The undersigned, pursuant to the provisions of Chapters 607 and 621 of the Florida Statutes, for the purpose of forming a corporation under the laws of the State of Florida set forth the following:

ARTICLE I: NAME

The name of the corporation is Green Bay Lender Corp., a Florida corporation (the "Corporation").

ARTICLE II: ADDRESS OF PLACE OF BUSINESS

The principal place of business and mailing address for the Corporation will be 7301 SW 57th Court, Suite 565, South Miami, Florida 33143.

ARTICLE III: PURPOSE

The purpose for which the Corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized and existing by virtue of such laws.

ARTICLE IV: SHARES

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1 per share.

ARTICLE V: INITIAL OFFERS AND/OR DIRECTORS

The initial Board of Directors will consist of one director. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case will the number of directors be less than one nor more than seven. The name and address of the sole director and President of the Corporation is:

<u>Name</u>	<u>Address</u>
Allen R. Greenwald	7301 S.W. 57th Court
	South Miami, Florida 33143

ARTICLE VI: REGISTERED AGENT

The name of the initial registered agent in Florida for the Corporation is Neil S. Rollnick, Esq. The address of the initial registered agent is 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134.

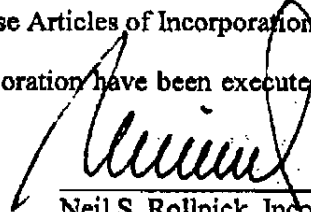
ARTICLE VII: INCORPORATOR

The name of the Incorporator for the Corporation is Neil S. Rollnick, Esq. The address of the Incorporator 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134.

ARTICLE VIII: EFFECTIVE DATE

The effective date of these Articles of Incorporation is June 19, 2007.

These Articles of Incorporation have been executed on the date set forth in the name of the Incorporator.



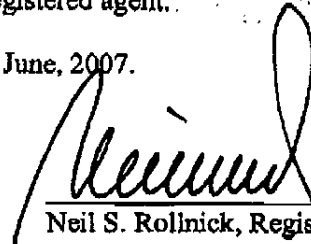
Neil S. Rollnick, Incorporator

Date: June 19, 2007

ACCEPTANCE BY REGISTERED AGENT


Having been appointed the registered agent of Green Bay Lender Corp., a Florida corporation, the undersigned accepts such an appointment, agrees to act in such capacity and is herewith simultaneously designated as registered agent.

Executed this 19th day of June, 2007.



Neil S. Rollnick, Registered Agent

FOR THE CORPORATION:



Neil S. Rollnick, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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