

P09000095768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

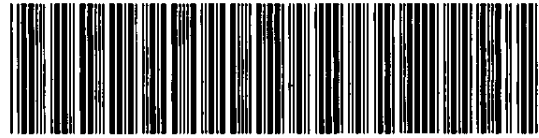
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature in black ink, appearing to be the initials 'HA'.



OFFICE OF FINANCIAL REGULATION

J. THOMAS CARDWELL
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

November 12, 2009

Ms. Angelina M. Clarke
20108 Shady Hill Lane
Tampa, FL 33647

Dear Ms. Clarke:

Re: Bank Real Estate Solutions

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

COVER LETTER

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

SUBJECT: Bank Real Estate Solutions 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Angelina M. Clarke
Name (Printed or typed)

20108 Shady Hill Ln
Address

Tampa, FL 33647
City, State & Zip

813-902-2152
Daytime Telephone number

AClarke@BankRealEstateSolutions.com
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Bank Real Estate Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

20108 Shady Hill Ln
Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing of foreclosed homes for banks and homeowners

ARTICLE IV SHARES

The number of shares of stock is:

4

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Angelina M. Clarke
20108 Shady Hill Ln Tampa, FL 33647
Chief Executive Officer

ARTICLE VI REGISTERED AGENT

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


Angelina M. Clarke
20108 Shady Hill Ln
Tampa, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angelina M. Clarke
20108 Shady Hill Ln
Tampa, FL 33647

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

Signature/Incorporator

11/11/2009
Date

11/11/2009
Date