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| . (Re                   | questor's Name)               |             |
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| PICK-UP                 | ☐ WAIT                        | MAIL        |
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| Certified Copies        | . Certificates                | s of Status |
| Special Instructions to | Filing Officer:               |             |
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SECRETARY OF STATE

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## 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.

Linda B. Charity

Director

LBC:bk

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

# **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) |                                       |   |  |
|-------------------------|--|---------------------------------------|---|--|
|                         | (PROPOSED CORPORA  | TE NAME – <u>MUST INCE</u>            | UDE SUFFIX)   |  |
| Enclosed are an orig    | ginal and one (1) copy of the art  | icles of incorporation and            | a check for:  |  |
| ☐ \$70.00<br>Filing Fee | \$78.75 Filing Fee & Certificate of Status                                       | □ \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate o Status |  |
|                         |  | ADDITIONAL COPY REQUIRED              |   |  |
| FROM:                   | Nam  | ina M. Clarke e (Printed or typed)    |   |  |
| <del></del>             | 20108  | Shady Hill Ln<br>Address              |   |  |
| · .                     |  | oa, FL 33647<br>, State & Zip         |   |  |
|                         | •  | •                                     |   |  |
|                         |  | 3-902-2152<br>Telephone number        |   |  |
|                         | AClarke@BankR  | ealEstateSolutions.com                | n   |  |
|                         | E-man address; (to be use  | ed for future annual report           | nouncation)   |  |

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)

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE.
TALLAHASSEE, FLORIDA

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:

ARTICLE V INITIAL OFFICIERS 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