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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

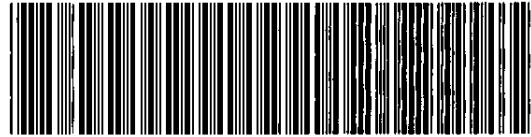
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

MRS
6/14

COVER LETTER

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

SUBJECT: BANK PLUS REALTY 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: BANK PLUS REALTY INC.

Name (Printed or typed)

3064 SANTA MARGARITA ROAD

Address

WEST PALM BEACH FL 33411

City, State & Zip

305-776-1437

Daytime Telephone number

MILAN@BANKPLUSREALTY.COM

E-mail address: (to be used for future annual report notification)

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



STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: WWW.FLOFR.COM • Toll Free: (800) 848-3792

J. THOMAS CARDWELL
COMMISSIONER

June 7, 2011

Mr. Milan Boyanich
3064 Santa Margarita Road
West Palm Beach, FL 33411

Re: Bank Plus Realty Inc.

Dear Mr. Boyanich:

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

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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

BANK PLUS REALTY INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

3064 SANTA MARGARITA ROAD
WEST PALM BEACH FL 33411

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

"Professional Corporation"

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MILAN D BOYANICH PRESIDENT
Address: 3064 SANTA MARGARITA ROAD
WEST PALM BEACH FL 33411

Name and Title: _____
Address: _____

Name and Title: TAMMY BOYANICH VICE PRESIDENT
Address: 3064 SANTA MARGARITA ROAD
WEST PALM BEACH FL 33411

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: KALTENBACH & ASSOCIATES P.A.
Address: 5271 NE 17 TER
FORT LAUDERDALE FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MILAN D. BOYANICH JR
Address: 3064 SANTA MARGARITA ROAD
WEST PALM BEACH FL 33411

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

Robert K. Kattenbach / Kattenbach & Associates
Required Signature/Registered Agent

6/7/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Milan D. Boyanich
Required Signature/Incorporator

Milan D. Boyanich

6/7/11
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA