

**P 11000050332**  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

49508

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000221374 3)))



H110002213743ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
 Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
 BANK PROPERTY GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers SEP 13 2011

RECEIVED  
 11 SEP 12 AM 7:25  
 DIVISION OF CORPORATIONS

FILED  
 2011 SEP 12 AM 8:36  
 TALLAHASSEE, FLORIDA



September 9, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: BANK PROPERTY GROUP, INC.  
REF: W11000046643

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.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000221375  
Letter Number: 711A00020929

P.O BOX 6327 - Tallahassee, Florida 32314



STREET ADDRESS: 101 East Gaines Street, Suite 636 • P-ONE (850) 410-9880 • FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371  
Visit us on the web: [www.floridofr.com](http://www.floridofr.com) • Toll Free: (800) 848-3792

**TOM GRADY**  
COMMISSIONER

September 9, 2011

Francis R. Gill, Esq.  
1041 Ives Dairy road, Suite 238  
Miami, FL 33179

Re: Bank Property Group, Inc.

Dear Mr. Gill:

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

FILED  
2011 SEP 12 AM 8:36  
TALLAHASSEE, FLORIDA

FINANCIAL SERVICES COMMISSION

RICK SCOTT  
GOVERNOR

PAM BONDI  
ATTORNEY  
GENERAL

JEFF ATWATER  
CHIEF FINANCIAL  
OFFICER

ADAM PUTNAM  
COMMISSIONER OF  
INSURANCE

FLORIDA OFFICE OF FINANCIAL REGULATION

H 11000221374

**ARTICLES OF INCORPORATION**

**OF**

**Bank Property Group, Inc.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is **Bank Property Group, Inc.**

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation shall have the unlimited power to engage in any activity or business under the Laws of the United States of America and of the State of Florida.

**ARTICLE I**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation shall have the authority to issue is 1000 shares of Common Stock having a par value of 1.00 dollar each.

Francis R. Gil, Esq.  
1041 Ives Dairy Road, Suite 238  
Miami FL 33179  
(305) 493-2400  
Fla. Bar No.: 622079

H 11000221374

FILED  
SEP 12 AM 8:36  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

#### ARTICLE IV

##### TERMS OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE V

##### ADDRESS

The initial address of this Corporation in the State of Florida is: 5030 Champion Boulevard, G-6 #407, Boca Raton FL 33496. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI

##### DIRECTORS

The Corporation shall have not less than One (1) nor more than Seven (7) Directors.

#### ARTICLE VII

##### INITIAL DIRECTORS

The names and address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Andrew Solomon -- President, Secretary	5030 Champion Boulevard, G-6 #407 Boca Raton FL 33496

**ARTICLE VIII**

**INCORPORATORS**

The names and addresses of the Incorporators to these Articles of Incorporation are:

NAME

ADDRESS

Francis R. Gil, Esq.

1041 Ives Dairy Road, Suite 238  
Miami FL 33179

**ARTICLE IX**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at Stockholders meeting by a majority if the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 8 day of September, 2011.

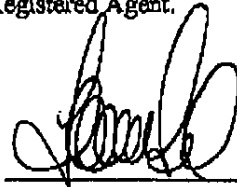
  
\_\_\_\_\_  
Francis R. Gil, Esq.

H 11000221374

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

Pursuant to the provisions of §607.0501, Florida Statutes, the mentioned corporation organized under the Laws of the State of Florida submits the following statement in designation of its registered office or registered agent or both, in the State of Florida:

1. The name of the corporation and office is: Bank Property Group, Inc., 5030 Champion Boulevard, G-6 #407, Boca Raton FL 33496.
2. The name and address of the registered agent: Francis R. Gil, Esq., 1041 Ives Dairy Road, Suite 238, Miami FL 33179.
3. Having been named as the 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 regulating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Francis R. Gil, Esq., as Registered Agent

SEP 12 AM 8:37  
FILED

H 11000221374