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Bobby Bullock

11112 W. 1st St. #208
Albuquerque, NM 87102
336 24 14

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSER JUL 18 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BULLUCK MORTGAGE & INVESTMENT GROUP, INC.

FILED
1995 JUL 17 PM 6 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBERT A. BULLUCK, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation in accordance with the provisions of Chapter 607, Florida Statutes, as amended from time to time by the Legislature of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be
BULLUCK MORTGAGE & INVESTMENT GROUP, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The general nature of business, objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could, viz:

To purchase, lease, own or otherwise acquire real estate, and to mortgage and encumber the same; to erect, manage, care for, maintain, and extend and alter buildings thereon; to sell, contract for the sale and to convey real estate and interest therein; to borrow and lend money and to negotiate loans; to draw acceptances, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise; to subscribe for, take, acquire, hold, exchange and deal in stocks, bonds, shares, obligations or securities of any government or authority, individuals or corporation; to act as agents or brokers in the purchase and sale of any and all kinds of property, real or personal, and to charge and receive commissions therefor, and generally to make and perform contracts of any kind and description; to execute deeds of conveyance, assignments, lease and release and extend and to receive any contracts or assignments of contracts therefor or relating thereto or connected therewith; to mortgage, purchase or otherwise acquire, and to hold, own, mortgage, pledge, sell, deliver or in any manner dispose of, and to deal and trade in goods, wares, merchandise and personal property of any and every class and description wherever situate; and to act as agent, factor or commission merchant in the purchase and sale of goods, wares, merchandise and personal property of any kind and every class and nature whatsoever herein set out, by or through agents and/or subsidiary corporation; to serve as a financial advisor, mortgage broker, mortgage lender, insurance advisor, and

insurance agent, and to do any and all things herein set forth to the same extent as a natural person might or could do as principals or agents, contractors, or otherwise, and generally to execute such powers as may be vested in or incident to the business of a corporation under the laws of the State of Florida.

The enumeration of the special powers herein set forth shall not be considered as a limitation upon the powers of this corporation, but in addition thereto, said corporation shall have all the powers authorized and usually granted to corporations organized under the laws of the State of Florida.

ARTICLE IV

CORPORATE STOCK

The aggregate number of shares which this corporation is authorized to have outstanding at any time is five hundred shares, which shall all be common stock and shall have par value of one dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 11016 North Dale Mabry Suite 201 Tampa , Florida 33624 and the name of its initial registered agent at such address is THOMAS S. RUTHERFORD, ESQ., who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for services of process. The registered office shall also serve as the corporation's principal office.

ARTICLE VI
POWERS AND AUTHORITY OF DIRECTORS

The Directors shall have the power to hold their meetings and to have one or more offices and keep the books of the corporation, except the original or duplicate stock ledger, outside the State of Florida, at such place or places as from time to time may be designated by the by-law or resolution of the Board of Directors. Members of the board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone calls as provided by law.

No contract or transaction between the corporation and one or more of its Directors or Officers, or between the corporation and any other corporation, partnership, association, or other organization in which one or more of its Directors or Officers, have a financial interest, shall be void or voidable for this reason or solely because the Director or Officer is present at or participates in the meeting of the Board or committees thereof which authorizes the contract or transaction, or solely because his or their votes are counted for such purpose, if:

- (a) The material facts as to his interest and as to the contract or transaction are disclosed or are known to the Board of Directors or the committee, and the Board of Directors or committee in good faith authorizes the contract or transaction by a vote sufficient for such purpose without counting the vote of the interested Director or Directors; or
- (b) The material facts as to his interest and to the contract

a transaction are disclosed or are known to the Stockholders entitled to vote thereon, and the contract or transaction is specifically approved in good faith by a vote of the Stockholders; or

(c) The contract or transaction is fair as to the corporation as of the time it is authorized, approved or ratified, by the Board of Directors, a committee thereof, or the Stockholders.

Interested Directors may be counted in determining the presence of quorum at a meeting of the Board of Directors or of a committee which authorized the contract or transaction.

ARTICLE VII

PREEMPTIVE RIGHTS GRANTED

The holder of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and condition that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property, or past services on addition to that stock authorized and issued by the corporation.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

BULLUCK MORTGAGE & INVESTMENT GROUP, INC., shall be managed by a Board of Directors. This corporation shall be managed by a Board of one Director initially. The number of Directors may be either increased or decreased or diminished from time to time by the By-Laws but shall never be less than one and the name and address of the Director is:

Robert A. Bulluck
11016 North Dale Mabry
Suite 201
Tampa, Florida 33624

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify an Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI

OFFICERS AS DIRECTORS

All officers of this corporation may be Directors.

ARTICLE XII

OFFICERS

The following named persons shall act as officers of this corporation, until their successors have been chosen and duly qualified:

Robert A. Bulluck
Laura A. Bulluck
Robert A. Bulluck
Laura A. Bulluck

President
Vice President
Treasurer
Secretary

ARTICLE XIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert A. Bulluck
11016 North Dale Mabry Suite 201
Tampa, Florida 33624

ARTICLE XIV

ACTION WITHOUT MEETING

Any action by the Board of Directors of this corporation without a meeting shall nevertheless be Board action if written consent to the action in question is signed by all of the Directors and filed with the minutes of the proceedings of the Board, whether done before or after the action is taken.

ARTICLE XV

RIGHTS OF SHARES OF STOCK

The preference, limitations, and relative rights of the shares of stock shall be as follows:

(a) In the event of any voluntary or involuntary liquidation, dissolution or winding up of the affairs of the corporation, common stock shall have a right to a share of the assets available to the common stockholders. This is subject to any senior security or debtholder. A consolidation or merger of the corporation, a sale or transfer of all or substantially all of its assets or any purchase or redemption of shares of the corporation, shall not be regarded as a "liquidation, dissolution or winding up" within the meaning of this

paragraph.

(b) The Board of Directors shall determine that amount of earnings and profits which is to be quarterly/annually distributed at their discretion in the form of dividends to the Shareholders.

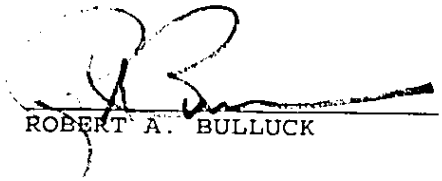
(c) Any corporate action upon which a vote of Stockholders is required or permitted may be taken without a meeting or vote of the Stockholders within the written consent of Shareholders.

ARTICLE XVI

ASSIGNMENT OF STOCK

The original incorporators of this corporation shall have the right, after the organization of same, to assign to a person who may hereafter become a subscriber to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporator and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 30th day of June, 1955.


ROBERT A. BULLUCK

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

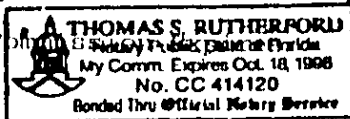
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

ROBERT A. BULLUCK, known to me to be the person who executed the foregoing and he acknowledged to me that he executed those Articles of Incorporation for the uses and contained.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid on this 30th day of June, 1995.


NOTARY PUBLIC
STATE OF FLORIDA

My Comm.



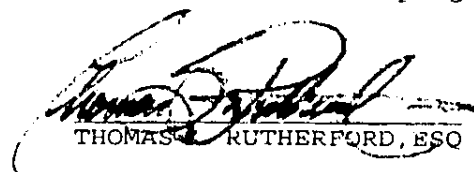
ACCEPTANCE BY REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, as from time amended, the following is submitted, in compliance with said Act,

That, **BULLUCK MORTGAGE & INVESTMENT GROUP, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the foregoing Certificate of Incorporation, at the city of Tampa, County of Hillsborough, State of Florida, has named **THOMAS S. RUTHERFORD, ESQ.**, of Tampa, Florida, its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT

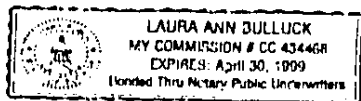
Having been named to accept service of process for the above-named corporation at the place designated in the foregoing Articles of Incorporation, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


THOMAS S. RUTHERFORD, ESQ

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **THOMAS S. RUTHERFORD, ESQ.**, known to me to be the person who executed the foregoing and he acknowledged to me that he executed those Articles of Incorporation for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have set my hand and seal in the State
and County aforesaid on this 30th day of June, 1995.



Laura Ann Bullock
NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES:

FILED
1995 JUL 17 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA