

1. P96000024852

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

1100001750534

03/20/95 - 01051 - 002

1890.00 **70.00

OFFICE USE ONLY

~~SECRET~~

03/20/95 - 01051 - 002

1890.00 **70.00

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

BCR LENDERS, INC.

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

RECEIVED

56 MAR 20 AM 11:00

56 MAR 20 PM 2:15

FILED

SECRETARY OF STATE

RECEIVED

3-20-96
Examiner's Initials

WJW

ARTICLES OF INCORPORATION
OF
BCR LENDERS, INC.

RECORDED
INDEXED
MAR 23 PM 2:15
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **BCR LENDERS, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 7226 West Colonial Drive, Unit 318, Orlando, Florida 32818-6731 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Wilson Small
Vice-President:	Pauline J. Small
Secretary:	Pauline J. Small
Treasurer:	Wilson Small

whose addresses shall be the same as the principal office of the Corporation.



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Wilson Small
Pauline J. Small

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 10 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 11 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.



ARTICLE 12 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer[®] Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer[®] Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 14 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 15 - EFFECTIVE DATE

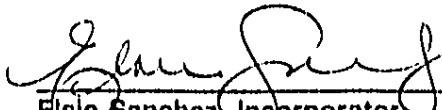
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 16 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have herunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida,
this MAR 10 1996.

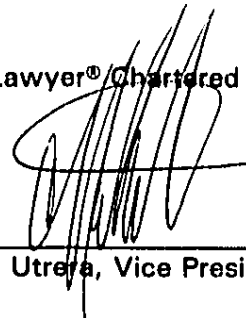

Elsa Sanchez, Incorporator

95 MAR 20 PM 2:16

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

AmeriLawyer® Chartered, having a business office identical with the registered
office of the Corporation name above, and having been designated as the Registered
Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts
the obligations of the position of Registered Agent under Section 607.0505, Florida
Statutes.

AmeriLawyer® Chartered

By: 
Natalia Utrera, Vice President



AMERILAWYER®

1201 HAYS STREET
TALLAHASSEE, FL 32309-2007
904 222 0071
904 222 0072 FAX

800-342-8086



PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 0721000000032

REFERENCE : 884975 8728A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 18, 1996

ORDER TIME : 3:15 PM

ORDER NO. : 884975

CUSTOMER NO: 8728A

CUSTOMER: Ms. Donna J. Mccord
Feldman & Koenig
417 Eaton Street

Key West, FL 33040

900001885199

DOMESTIC AMENDMENT FILING

NAME: JASON'S BACKHOE & EXCAVATING
SERVICE, INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED
96 JUL -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/5
[Signature]

FILED
96 JUL -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VII of the Articles of Incorporation of
JASON'S BACKHOE & EXCAVATING SERVICE, INC. shall be amended to read
as follows:

ARTICLE VII. OFFICERS

The name and addresses of the officers of the
corporation who shall hold office for the first year of the
corporation, or until their successors are elected or appointed
are:

Charles Robinson	5180 U.S. Highway 1
Pres./Treas.	Key West, Florida 33040
Bonita J. Gregory	5180 U.S. Highway 1
V.Pres.	Key West, Florida 33040
Clifford J. Gregory	5180 U.S. Highway 1
Sec.	Key West, Florida 33040

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 3rd day of July, 1996.

Corporation Service Company

Karen B. Rozar, As Agent


BY:) Its Incorporator,

P96000024852
BCR LENDERS, INC.
the economical source for business, commercial and residential loans

June 28, 1996

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

Re: Notification of Change of Address

Dear Sir/Madam:

Please be advised that BCR Lenders, Inc., P96000024852 has changed its principal place of business from:

7226 W. COLONIAL DRIVE, UNIT 318
ORLANDO, FL 32818

TO:

2431 ALOMA AVENUE, SUITE 110
WINTER PARK, FL 32792

Please change your records accordingly.

Thank you in advance for your assistance in this matter. If you have any questions please contact me at telephone number (407) 671-1900 from 9:00a.m. to 5:00p.m. eastern time.

Sincerely,



Wilson Small, President

mtm
7-8-96

2431 Aloma Ave., Suite 110, Winter Park, FL 32792
Phone (407) 671-1900 Fax (407) 671-3900

P96000024852

BCR LENDERS INC

The lender for Economical, No-hassle Mortgages and Loans

August 14, 1996

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

Re: Notification of Change of Address

Dear Sir/Madam:

Please be advised that BCR Lenders, Inc., P96000024852 has changed its principal place of business AND mailing address from:

2431 ALOMA AVENUE, SUITE 110
WINTER PARK, FL 32792

TO:

2431 ALOMA AVENUE, SUITE 129
WINTER PARK, FL 32792

Please change your records accordingly.

Thank you in advance for your assistance in this matter. If you have any questions please contact me at telephone number (407) 671-1900 from 9:00a.m. to 5:00p.m. eastern time.

Sincerely,



Wilson Small, President

Updated 8/20/96 LR

2431 Aloma Ave., Suite 129, Winter Park, FL 32792
Phone (407) 671-1900 Fax (407) 671-3900

BCR MORTGAGE LENDERS

The Source for Economical, No-hassle Mortgages and Commercial Loans

P96000024852

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

Re: Notification of Change of Address

Dear Sir/Madam:

Please be advised that BCR Lenders, Inc., P96000024852 has changed its principal place of business AND mailing address from:

2431 ALOMA AVENUE, SUITE 129
WINTER PARK, FL 32792

TO:

771 S. Kirkman Road, Suite 115
Orlando, FL 32811

Please change your records accordingly.

Thank you in advance for your assistance in this matter. If you have any questions please contact me at telephone number (407) 521-2000 from 9:00a.m. to 5:00p.m. eastern time.

Sincerely,



Wilson Small, President

Kelly
8/13

771 S. Kirkman Road, Suite 115, Orlando, FL 32811
Phone (407) 521-2000 Fax (407) 521-7862

BCR LENDERS, INC.

The Source for Economical, No-hassle Mortgages and Commercial Loans

P96000024852

September 04, 1997

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

600002287546--6
-09/08/97--01148--003
*****35.00 *****35.00

Re: Notification of Amendment of Articles of Incorporation

Dear Sir/Madam:

Please be advised that BCR Lenders, Inc., P96000024852 wishes to change its name to BCR Mortgage Lenders, Inc..

The officers of the corporation shall be:

PRESIDENT:	WILSON SMALL
VICE PRESIDENT:	EDWARD HRU
SECRETARY:	PAULINE J. SMALL
TREASURER:	WILSON SMALL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 PM 2:42

APPROVED
AND
FILED

Please change your records accordingly.

Thank you in advance for your assistance in this matter. If you have any questions please contact me at telephone number (407) 521-2000 from 9:00a.m. to 5:00p.m. eastern time.

Sincerely,



Wilson Small, President



P96000024852
297-6000272-72
5 pg
Amend. + NC
9-29-97

771 S. Kirkman Road, Suite 115, Orlando, FL 32811
Phone (407) 521-2000 Fax (407) 521-7862



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

September 16, 1997

WILSON SMALL
771 S. KIRKMAN ROAD, SUITE 115
ORLANDO, FL 32811

SUBJECT: BCR LENDERS, INC.
Ref. Number: P96000024852

We have received your document for BCR LENDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00045873

RECEIVED

97 SEP 29 AM 8:32

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BCR LENDERS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1. AMENDED

NAME OF THE CORPORATION SHALL BE:
BCR MORTGAGE LENDERS, INC

ARTICLE 5. AMENDED

THE OFFICERS OF THE CORPORATION SHALL BE:
PRESIDENT: WILSON SMALL
VICE PRESIDENT: EDWARD HRU
SECRETARY: PAULINE J. SMALL
TREASURER: WILSON SMALL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 PM 2:43

APPROVED
AND
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

· OFFICERS OF THE CORPORATION:

TITLE/NAME:

ADDRESS:

PRESIDENT - WILSON SMALL

7937 TUMBLESTONE DR
ORLANDO, FL 32819

VICE PRESIDENT - EDWARD HRU

6450 ROYAL TERN ST
ORLANDO, FL 32810

SECRETARY - PAULINE SMALL

7937 TUMBLESTONE DR
ORLANDO, FL 32819

TREASURER - WILSON SMALL

7937 TUMBLESTONE DR
ORLANDO, FL 32819

THIRD: The date of each amendment's adoption: AUGUST 27, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 19 97

Signature

W. Small, Jr.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILSON SMALL

Typed or printed name

PRESIDENT

Title