

P96000037441

TRANSMITTAL LETTER

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

700001794897
-04/25/96--01081--005
***131.25 ***131.25

SUBJECT: National Business Loan Development Corporation.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Eduardo A. Godoy

Name (printed or typed)

17552 SE Conch Bar Avenue

Address

Tequesta, Fl. 33469.

City, State & Zip

407-745-9407

Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

56 APR 25 AM 9:45

FILED

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

SAS
5/1/96

ARTICLES OF INCORPORATION

FILED

96 APR 25 AM 9 45

STATE OF FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

National Business Loan Development Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17552 SE Conch Bar Avenue
Tequesta, Fl. 33469

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

< 50 Eduardo A. Godoy
50 Barbara B Godoy >

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eduardo A. Godoy
17552 SE Conch Bar Avenue
Tequesta, Fl. 33469.

See instructions for officers/directors

Eduardo A. Godoy
17552 SE Conch Bar Ave.
Tequesta, Fl. 33469

Barbara B Goday
17552 SE Couch Bar Ave
Tequesta, Fl. 33469.

23 day of April, 1996

Edna A. [Signature]
Signature

Signature

Barbara B. Godley
Signature

Signature _____

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: National Business Loan
Development Corporation.

2. The name and address of the registered agent and office is:

Eduardo A. Godoy
(NAME)

17552 SE Conch Bar Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tequesta, FL 33469
(CITY/STATE/ZIP)

FILED
96 APR 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eduardo A. Godoy
(SIGNATURE)

4/23/96.
(DATE)

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9/16/96

Division Of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: National Business Loan Development Corporation - P96000037441

Dear Division Of Corporations:

Please accept the enclosed forms as amendment to our articles of incorporation for a name change along with the required filing fee and 1 certified copy.

Should you have any questions please contact me at:
17552 SE Conch Bar Avenue
Tequesta, FL 33469
(561)745-9407

Thank you for your assistance.

Barbara Godoy

Barbara Godoy
Vice President

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*****87.50 *****87.50

FILED
96 SEP 19 AM 8:17
SECRET
TALLAHASSEE, FLORIDA

9-25-96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 SEP 19 AM 8:17

SH. 1
TALLAHASSEE, FLORIDA

P96000037441

National Business Loan Development Corporation.
(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 I - Name

Amendment of Corporation name to:

Business Loan Development Corporation.

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:

THIRD: The date of each amendment's adoption 9/1/96

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 16th day of September, 19 96.

Signature

Barbara Godoy
(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)

Barbara Godoy
Typed or printed name

Vice-President / E /
Title