

P96000097481

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

200002018192--9  
-12/03/96--01124--004  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. Business Loan Center, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 12/3 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials ML

ARTICLES OF INCORPORATION  
OF  
BUSINESS LOAN CENTER, INC.

FILED  
25 DEC -3 11 02 AM '62

WE, THE UNDERSIGNED, being desirous of associating ourselves together for the purposes of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these Articles of Incorporation, pursuant to Chapter 607 of the Florida General Corporation Act, and other applicable provisions of the Corporation Law of the State of Florida, and acts amendatory thereof and supplemental thereto.

FIRST: The name of the corporation is:  
BUSINESS LOAN CENTER, INC.

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida.

THIRD: The corporation shall be authorized to issue the following shares:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
COMMON	200	NO PAR VALUE

FOURTH: The address of the initial registered and principal office of this corporation in this state is c/o Fred Crispen, 415 Beckrich Road #250, in the City of Panama Beach, County of Bay, State of Florida 32407 and the name of the registered agent at said address is Fred Crispen.

FIFTH: The name and address of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ray A. Barr	10 Bank Street White Plains, New York 10606
Mark Skubicki	10 Bank Street White Plains, New York 10606

SIXTH: The number of directors constituting the initial Board of Directors is two (2); and the name and address of the initial Board of Directors, to serve until the first annual meeting of shareholders, or until the successors are elected and qualify, are as follows:

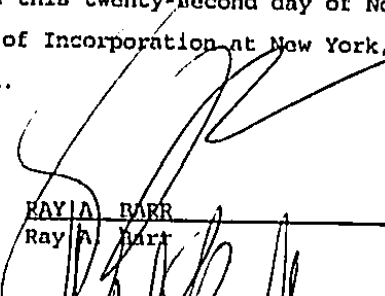
<u>NAME</u>	<u>ADDRESS</u>
Ray A. Barr	10 Bank Street White Plains, New York 10606
Mark Skubicki	10 Bank Street White Plains, New York 10606

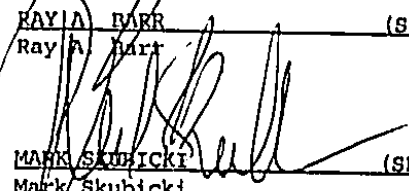
SEVENTH: Any person who was or is a party or is threatened to be made a party to any proceeding, (whether or not by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be entitled to be indemnified by the corporation to the full extent then permitted by law against liability incurred in connection with such proceeding, including any appeal thereof. Such right of indemnification shall incur whether or not the claim asserted is based on matters which antedate the adoption of this Article SEVENTH. Such right of indemnification shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall incur to the benefit of the heirs and personal representatives of such a person. The indemnification provided by this Article SEVENTH shall not be deemed exclusive of any other rights which may be provided now or in the future under any provision currently in effect or hereafter adopted by the By-Laws, by any agreement, by vote of stockholders, by resolution of disinterested directors, by provision of law, or otherwise.

EIGHTH: No director of the corporation shall be personally liable to the corporation or any other person for monetary damages for breach of fiduciary duty as a director, except for liability (i) for a violation of criminal law, unless the director has reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, (ii) for any transaction from which the director directly or

indirectly derived an improper personal benefit, (iii) under section 607.144 of the Florida General Corporation Act, (iv) for conscious disregard for the best interest of the corporation or willful misconduct, or (v) for recklessness or an act or omission which was committed in bad faith or with a malicious purpose or in a matter exhibiting wanton and willful disregard of human, rights, safety, or property.

IN WITNESS WHEREOF, the undersigned have this twenty-second day of November, 1996 made and subscribed these Articles of Incorporation at New York, New York for the uses and purposes aforesaid.

  
RAY A. BARR (SEAL)  
Ray A. Barr

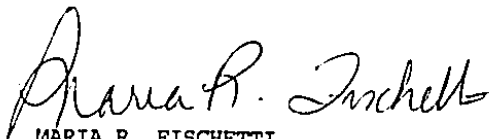
  
MARK SKUBICKI (SEAL)  
Mark Skubicki

STATE OF NEW YORK     )  
                                  ) SS:  
COUNTY OF NEW YORK    )

Be it remembered that on this twenty-second day of November, 1996, personally came before me, a Notary Public in and for the County and State aforesaid, Ray A. Barr and Mark Skubicki, party to the foregoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be their act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.

MARIA R. FISCHETTI  
Notary Public, State of New York  
No. 01F14914402  
Qualified in Queens County  
Certificate Filed in New York & Westchester County  
Expires March 21, 1998

  
MARIA R. FISCHETTI  
Maria R. Fischetti, Notary Public

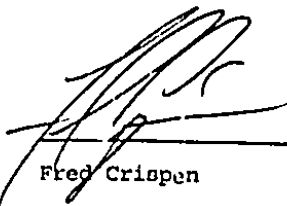
ACCEPTANCE AS REGISTERED AGENT

OF

BUSINESS LOAN CENTER, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 11/25, 1996

  
Fred Crispen

Registered Office Address:

415 Beckrich Road #250  
Panama Beach, Florida 32407

FILED  
96 DEC -3 PM 12:42  
TALLAHASSEE, FLORIDA

P96000097481

CAPITOL SERVICES J/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

FILED  
97 MAY 15 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

800002178038--4  
-05/14/97--01044--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

1. Business Loan Center, Inc.  
(Corporation Name)

800002178038--4  
P96-975/14/97--01044--014  
\*\*\*\*\*87.75 \*\*\*\*\*87.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Walk in ☒ Pick up time 5/14

☒ Certified Copy

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<input type="checkbox"/>	Other

RECEIVED  
97 MAY 14 AM 11:05  
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 14, 1997

Capitol Services  
1406 Hays Street  
Suite 2  
Tallahassee, FL 32301

SUBJECT: BUSINESS LOAN CENTER, INC.  
Ref. Number: P96000097481

We have received your document for BUSINESS LOAN CENTER, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 497A00025849

RECEIVED  
97 MAY 15 AM 11:02  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BUSINESS LOAN CENTER, INC.

FILED  
97 MAY 15 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the Chairman of the Board of BUSINESS LOAN CENTER, INC., a Florida corporation, for the purpose of amending the Articles of Incorporation, does hereby certify:

FIRST: That the name of the corporation is:

BUSINESS LOAN CENTER, INC.

SECOND: That Article FIRST of the corporation's Articles of Incorporation, which Article states to change the corporate name, has been amended so as to read, in full, as follows:

"FIRST: The name of the corporation is:

BLC COMMERCIAL CAPITAL CORP."

THIRD: That the foregoing amendment was duly adopted by the Shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. This amendment was adopted on May 5, 1997.

IN WITNESS WHEREOF, I hereto sign my name this 5<sup>th</sup> day of May, 1997.

BUSINESS LOAN CENTER, INC.

By: 

Chairman of the Board / President  
Robert F. Tannenhauser