

P04000135466

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY/SAL
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
04 SEP 28 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN RULE FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

09-29-04

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Golden Rule Financial, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18525 Dorman Rd.
Lithia, FL 33547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Company - Correspondent Lender

ARTICLE IV SHARES

The number of shares of stock is:

10,000 / \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Amy Owen, President

Amy E. Owen, President
18525 Dorman Rd., Lithia, FL 33547

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Amy Owen
18525 Dorman Rd.
Lithia, FL 33547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amy Owen
18525 Dorman Rd.
Lithia, FL 33547

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9-27-04
Date



Signature/Incorporator

9-27-04
Date

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