

F07000004582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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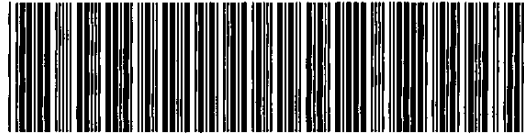
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Guardian Financial, Inc  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrew Benson  
(Name of Person)  
Guardian Financial, Inc.  
(Firm/Company)  
12740 Aberdeen Street NE  
(Address)  
Blaine, MN 55449  
(City/State and Zip code)

For further information concerning this matter, please call:

Andrew Benson at (763) 231-7444  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Guardian Financial, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GFI Home Loans, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MINNESOTA 3. 20-8869719  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/18/2007 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12740 Aberdeen Street NE, Blaine MN 55449  
(Principal office address)

SAME  
(Current mailing address)

8. Mortgage Originator  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

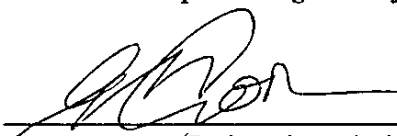
Name: Eugene P. Cook

Office Address: 17341 Spring Tree Lane

Boca Raton, Florida 33487  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Andrew Benson

Address: 3760 Rosewood Ln N  
Plymouth MN 55441

Vice Chairman: Kane Benzaglia

Address: 22282 138th Avenue North  
Rogers MN 55374

Director: Jakob Hals

Address: 9026 Merrimac Lane  
Maple Grove, MN 55311

Director:

Address:

B. OFFICERS

President: Andrew Benson

Address: 3760 Rosewood Lane North  
Plymouth MN 55441

Vice President: Kane Benzaglia

Address: 22282 138th Avenue North  
Rogers MN 55374

Secretary: Jakob Hals

Address: 9026 Merrimac Lane, Maple Grove, MN 55311

Treasurer: Jakob Hals

Address: 9026 Merrimac Lane, Maple Grove MN 55311

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Andrew Benson

(Signature of Director or Officer listed in number 12 of the application)

14. Andrew Benson, President

(Typed or printed name and capacity of person signing application)

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

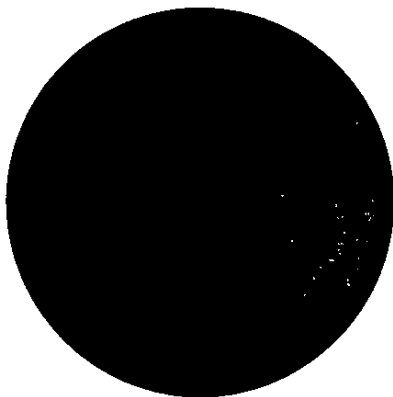
Name: Guardian Financial, Inc.

Date Formed: 04/18/2007

Chapter Governed By: 302A

This certificate has been issued on 09/10/07.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Mark Ritchie*  
Secretary of State.