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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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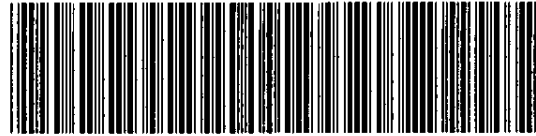
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2009 APR -6 P 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

7001 APR -6 P 4: 29

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Golden Heritage Financial Services Corporation

(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:

Andreza Talbutt

(Name of Person)

Amtec Funding Group, LLC

(Firm/Company)

3330 Harbor Blvd

(Address)

Costa Mesa, CA 92626

(City/State and Zip code)

For further information concerning this matter, please call:

Andreza Talbutt

(Name of Person)

at (714) 245-5192

(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

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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. Golden Heritage Financial Services Corporation

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington

(State or country under the law of which it is incorporated)

3. 602-903-338

(FEI number, if applicable)

4. 02/26/2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval

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

7. 12453 Bel Red Road Suite 250B, Bellevue, WA 98005

(Principal office address)

12453 Bel Red Road Suite 250B, Bellevue, WA 98005

(Current mailing address)

8. Mortgage Broker

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(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.

Victoria Callahan / A.F.F.
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Samy Khoury

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Address: 12453 Bel Red Road, Bellevue WA 98005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Samy Khoury

Address: 12453 Bel Red Road, Bellevue WA 98005

Director: J. Kevin O'Brien

Address: 12453 Bel Red Road, Bellevue WA 98005

B. OFFICERS

President: Samy Khoury

Address: 12453 Bel Red Road, Bellevue WA 98005

Vice President: J. Kevin O'Brien

Address: 12453 Bel Red Road, Bellevue WA 98005

Secretary: J. Kevin O'Brien

Address: 12453 Bel Red Road, Bellevue WA 98005

Treasurer: Samy Khoury

Address: 12453 Bel Red Road, Bellevue WA 98005

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

13. _____

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

14. Samy Khoury - Director

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

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

FILED

2009 APR 26 10:29 AM
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
GOLDEN HERITAGE FINANCIAL SERVICES CORPORATION**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 2/26/2009.

I FURTHER CERTIFY that as of the date of this certificate, GOLDEN HERITAGE FINANCIAL SERVICES CORPORATION remains active and has complied with the filing requirements of this office.

Date: March 27, 2009

UBI: 602-903-338



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State