

## Florida Department of State

## Division of Corporations

## Public Access System

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18800-1962-0083

1 BRIGHTON-2225-1960)

12/10/2004 10:03:01

NO 5381 P:21  
STATE OF COLORADO ESTATE



STATE OF COLORADO ESTATE

David J. Bodie  
Secretary of State

December 10, 2004

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RELEASING RECORDS

1. Registered Office No. 1 ID 04008143672

**ARTICLE I AND RELATED**  
**ARTICLES OF INCORPORATION OF**  
**ESTATE GOLDCROWN FINANCIAL**  
**(INCORPORATION DOCUMENT PROOF)**

If the Article of Incorporation of Estate Goldcrown Financial Inc. ("Corporation") is registered hereinafter, it is hereby agreed that:

**ARTICLE I.**  
**NAME AND ADDRESS**

The name of the corporation is **ESTATE GOLDCROWN FINANCIAL INC.** ("Corporation"), "Goldcrown". The principal address of the Corporation is 1400 Elizabeth Lane, Tampa, Florida 33625 and its office or mailing address is at P.O. Box 23751, Tampa, Florida 33623.

**ARTICLE II**  
**COMMENCEMENT OF BUSINESS OPERATION**

The Corporation shall commence business as a public act by filing these Articles of Incorporation in the Florida Secretary of State, and the Corporation's existence shall be operational.

**ARTICLE III**  
**PURPOSE**

The purpose of the article of incorporation is to carry on all kinds of business and to do all acts necessary to carry on such business. The purpose of the corporation is to support financial needs of individuals and families through private placement, lymphotherapy and other methods. It is provided that support will be made available to persons who are in need of assistance; (d) to market and sell products and services; (e) to conduct a business of all kinds; (f) to do all acts necessary and convenient for the operation of the Corporation and to do all acts necessary to carry out the purposes.

**ARTICLE IV**  
**INCORPORATION**

The incorporation of Estate Goldcrown is dated April 3, 2013, at Tampa, Florida.

33625

**ARTICLE V**  
**REGISTERED OFFICE AND REGISTERED OFFICE**

The initial Registered Office of the Corporation is at 1400 Elizabeth Lane, Tampa, Florida 33625.

{Received by Auditor. 100-002143671}

ARTICLE VI  
CODE REGULATING POWERS

The Corporation shall have all those powers granted or not so granted corporations similar thereto, to do all acts necessary and convenient to carry out its purposes, and to do all things necessary for the organization, business and transaction of Section 61(1)(c) of the Internal Revenue Code as it existed on the 1st day of January 1968, or any successor statute which the Corporation chooses to qualify for exemption, and such power may be exercised notwithstanding any provision of the Internal Revenue Code (or any amendment or revision of any part thereof) which may be inconsistent therewith.

ARTICLE VII  
LIMITATION ON ACTIVITIES

No one of the officers, directors or employees of the Corporation shall know or take interest in any particular project or proposal of the Corporation. It is the intention of the Corporation to keep its members informed of any reasonable compensation made to any director or employee and to keep them informed of any financial transaction of Section 69(1)(C) proposed, adopted, or authorized by the Board of Directors of the Corporation. It is the intention of the Corporation that no officer, employee or director shall be influenced by any legislation, and that the Corporation shall not participate in, or in any way be influenced by, any legislation, or in its judgment, by "statecraft" or any other method, in any particular campaign or political, or in any opposition to, any candidate for any public office.

ARTICLE VIII  
MEMBERS

The Corporation shall have no members or stockholders.

ARTICLE IX  
EXEMPTION FROM TAXES

This Corporation shall have the status of Non-Profit Organization under Section 501(c)(3) of the Internal Revenue Code, and shall be exempt from Federal and State taxation, qualified for tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Name:

Address:

President (Chairman):

1828 W. 2nd St., Suite #111, Tampa FL 33634

Chairwoman:

1829 W. 2nd St., Suite #111, Tampa FL 33634

Vice-Chairman:

1254 W. Eggerow Road, Tampa FL 33669

14th Vice-Chairman:

4100 15th Street, Tampa FL 33605

Secretary:

1700 Elton St 210 B, Tampa FL 33632

I her, undersigned, the Director, do hereby declare that I am the registered agent for the Corporation, and that I have read the foregoing document and that it is true and accurate in all respects.

{Received by Auditor. 100-002143671}

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ARTICLE XI  
DISOLUTION

The right of dissolution of the Corporation, if the Board of Directors shall, after regarding on making a provision of its best interests to the Bank of the Cooperatives and is subject to the provisions of the Constitution of the Philippines, shall be given to the Corporation. At least thirty days before the dissolution of the Corporation, it shall give notice to the shareholders, members, employees, customers, communities, service organizations, and other concerned organizations, indicating the date of dissolution, the reason for the dissolution, and the name of the liquidator. The Board of Directors shall be responsible for the liquidation of the Corporation, and the liquidation shall be supervised by the Auditor General.

ARTICLE XII  
AMENDMENTS

The power to adopt, amend, or repeal by-laws shall be vested in the Board of Directors. Any power to make administrative staff or members of the Corporation may be vested in the Board of Directors, and the Board of Directors may not exceed twenty-four hours after the adoption of the by-laws. The procedural requirements concerning, amending and/or repealing by-laws shall be established by the by-laws.

ARTICLE XIII  
AMENDMENT

The Corporation reserves the right to amend by rules and provisions contained in these Articles of Incorporation, as may be deemed fit and proper, without the consent of the Board of Directors, provided, however, that such changes do not conflict with the Constitution of the Philippines.

ARTICLE XIV  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, of the Corporation against expenses incurred in connection with the defense of any suit or proceeding, if he or she acted in good faith and in accordance with the best interests of the Corporation.

The foregoing, as amended to date, constitutes the "Articles of Incorporation" of the Corporation, which is to be adopted by the members of the Corporation at a meeting to be held on December 10, 2041 in accordance with the provisions of the Constitution of the Philippines, and shall be known as the "Articles of Incorporation of the Bank of the Cooperatives". The Board of Directors shall record the same in the minutes of the Corporation and file the same with the Auditor General.

This Article 6 / Amendment to the "Articles of Incorporation" of the Corporation, which is to be adopted by the members of the Corporation at a meeting to be held on December 10, 2041 in accordance with the provisions of the Constitution of the Philippines, and shall record the same in the minutes of the Corporation and file the same with the Auditor General.

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Massfield Station No. 3 ID#40021496723

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is a member of the New York Stock Exchange. American Express is a registered  
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PLATINUM CARD MEMBER AGREEMENT

I accept the following terms:

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge that I have read the Member Information by process of mail or electronic transmission to the credit reporting agencies and I accept the information contained therein as accurate and complete to the best of my knowledge. I further agree to comply with the requirements of the Fair Credit Reporting Act and the Truth-in-Lending Act concerning the disclosure of my obligations for my participation in my selected plan.

I accept the following terms:

:335358:

Massfield Station No. 3 ID#40021496723