

**Electronic Articles of Incorporation
For**

**N04000006312
FILED
June 25, 2004
Sec. Of State
Ipooe**

THE RELIANT TRUST FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE RELIANT TRUST FOUNDATION INC.

Article II

The principal place of business address:

2290 10TH AVENUE NORTH
PENTHOUSE 605
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

2290 10TH AVENUE NORTH
PENTHOUSE 605
LAKE WORTH, FL. US 33461

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE RELIANT TRUST FOUNDATION IS TO PROVIDE
DOWN PAYMENT ASSISTANCE TO QUALIFIED PERSONS BUYING A
RESIDENTIAL PROPERTY INTENDED TO BE USED AS THEIR PRIMARY
RESIDENCE

Article IV

The manner in which directors are elected or appointed is:

BOARD- BY LAWS

Article V

The name and Florida street address of the registered agent is:

DOUGLAS SOLETHER
2323 SUNDOWN LANE
LANTANA, FL. 33462

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOUG SOLEOTHER

Article VI

The name and address of the incorporator is:

DOUG SOLEOTHER
2323 SUNDOWN LANE
LANTANA, FL 33462

Incorporator Signature: DOUG SOLEOTHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
DOUGLAS SOLEOTHER
2323 SUNDOWN LANE
LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

06/25/2004