

P00000007151

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: GOLD KEY MORTGAGE LENDING, INC.

600003098716--2  
-01/14/00--01039--004  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law  
40347 U.S. 19 N, Ste. 115  
Tarpon Springs, Florida 34689  
(727) 942-8278

FILED  
00 JAN 14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOLD KEY MORTGAGE LENDING, INC.

FILED  
00 JAN 14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GOLD KEY MORTGAGE  
LENDING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

28473 U.S. 19 N, Suite 600  
Clearwater, FL 33761

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Christopher T. Bagley  
28473 U.S. 19 N, Suite 600  
Clearwater, FL 33761

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Christopher T. Bagley  
28473 U.S. 19 N, Suite 600  
Clearwater, FL 33761

The undersigned has executed these Articles of Incorporation  
this 11 day of January, 2000.

  
Signature/Title President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 JAN 14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GOLD KEY MORTGAGE LENDING, INC.
2. The name and address of the registered agent and office is:

Christopher T. Bagley  
28473 U.S. 19 N, Suite 600  
Clearwater, FL 33761

SIGNATURE

  
(corporate officer)

TITLE


President

DATE

1-11-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1-11-00