

Florida Department of State

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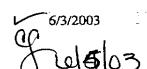
: BUSINESS FILINGS Account Name Account Number: 105256001620

: (608)827-5300 Phone : (608)827-5501 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

gold crew 644, inc

Certificate of Status	0
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FAX AUDIT # 403 000 206.590

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SLUNE IARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: gold crew 644, inc

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 219 Evans Drive, Jacksonville Beach, Florida 32250.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: mortgage brokerage.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Francis Burwell, 219 Evans Drive, Jacksonville Beach, Florida 32250.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Gail Beers, 219 Evans Drive, Jacksonville Beach, Florida 32250. Located in the County of Duval.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 5/29/2003

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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