

P3000118020

Earl Olden

(Requestor's Name)

2215 Pontiac Drive

(Address)

(Address)

Tallahassee, FL 32301

(City/State/Zip/Phone #)

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Edgehill Capital & Equity Group, Inc.

(Business Entity Name)

(Document Number)

Certified Copies

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Certificates of Status

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Articles of Incorporation Division of Corporations

Article I: Name

Edgehill Capital and Equity Group, Inc.

Article II: Principal Office

2215 Pontiac Drive, Tallahassee, Florida 32301

Article III: Purpose

The mission of Edgehill Capital and Equity Group, Inc. stimulate economic development and growth in the Big Bend and North Florida Regions serving distressed or under represented rural and urban communities functioning as a community development financial institution. The company will act as conduit for those businesses and individuals needing access to capital and equipment by providing financial services and products to small businesses ranging from commercial loans to venture capital.

Facilitate an inclusive mortgage financing process encompassing pre-qualifying to home construction and/or acquisition for first time home buyers, affordable housing for low to moderate income families and individuals as well as those individuals with bruised credit. In addition, providing special home financing for teachers, policemen, firemen, nurses and emergency services personnel or other areas of critical labor shortage to entice individuals to seek employment and reside in distressed or under represented rural and urban communities.

The company will still continue to have varied interest in other areas but not limited to high technology, construction, transportation, healthcare, retail, etc to ensure the smooth follow of commerce throughout the state and region.

Article IV: Shares

The number of shares initially offered by the Edgehill Capital and Equity Group, Inc. is 10,000 shares with a value of \$1,000.00 each.

Article V: Initial Officers/Directors(Optional)


Earl Olden, Chief Executive Officer
2215 Pontiac Drive
Tallahassee, Florida 32301

Article VI: Registered Agent

Earl Olden
2215 Pontiac Drive
Tallahassee, Florida 32301

Article VII: Incorporator

Earl Olden
2215 Pontiac Drive
Tallahassee, Florida 32301

 - Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Edgehill Capital & Equity Group, Incorporated

2. The name and address of the registered agent and office is:

Earl Olden
(Name)

2215 Pontiac Drive
(P.O. Box NOT acceptable)

Tallahassee, Florida 32301
(City/State/Zip)

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]
Signature

10/22/03
Date