

**Electronic Articles of Incorporation  
For**

P05000020810  
FILED  
February 08, 2005  
Sec. Of State  
jshivers

GOLDEN ONE FINANCIAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GOLDEN ONE FINANCIAL INC.

**Article II**

The principal place of business address:

232 N.E 1ST AVE  
HIGH SPRINGS, FL. US 32643

The mailing address of the corporation is:

232 N.E 1ST AVE  
HIGH SPRINGS, FL. US 32643

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

SHARON CLEMONS  
232 N.E 1ST AVE  
HIGH SPRINGS, FL. 32643

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

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Registered Agent Signature: SHARON CLEMONS

### **Article VI**

The name and address of the incorporator is:

SHARON CLEMONS  
P.O BOX 847  
HIGH SPRINGS FLORIDA, 32643

Incorporator Signature: SHARON CLEMONS

### **Article VII**

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

Title: P  
SHARON CLEMONS  
P.O. BOX 847  
HIGH SPRINGS, FL. 32643 US

Title: S  
SHARON CLEMONS  
P.O. BOX 847  
HIGH SPRINGS, FL. 32643 US

Title: T  
SHARON CLEMONS  
P.O. BOX 847  
HIGH SPRINGS, FL. 32643 US

Title: DIR  
SHARON CLEMONS  
P.O. BOX 847  
HIGH SPRINGS, FL. 32643 US

Title: VP  
DONALD CLEMONS  
P.O. BOX 847  
HIGH SPRINGS, FL. 32643 US

Title: DIR  
DONALD CLEMONS  
P.O. BOX 847  
HIGH SPRINGS, FL. 32643 US

### **Article VIII**

The effective date for this corporation shall be:

02/06/2005