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SECRETARY OF STATE

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TRANSMITAL LETTER

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

SUBJECT: GOLF CREST MORTGAGE, INC.

I enclose an original and $\underline{1}$ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of $\underline{\$70.00}$.

FROM:

GOLF CREST MORTGAGE, INC.

Name

P.O. BOX 273705

Address

TAMPA, FL 33688-3705

City State Zip

813-961-2434

Telephone Number

√PrKUVEU A**ND** FILED

ARTICLES OF INCORPORATION 05 MAY 31 AM 8: 45

OF

SECRETARY OF STATE TALL AHASSEE, FLORIDA

GOLF CREST MORTAGE, INC.

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

ARTICLE I -- NAME

The name of the corporation shall be:

GOLF CREST MORTGAGE, INC.

ARTICLE II — PRINCIPAL OFFICE

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

P.O. BOX 273705 TAMPA, FL 33688-3705

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

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

DAVID TYLER GOLSON 12962 N. DALE MABRY TAMPA, FL 33618

ARTICLE V — INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

DAVID TYLER GOLSON 12962 N. DALE MABRY TAMPA, FL 33618

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JUNE 1, 2005

The undersigned has executed the Articles of Incorporation this <u>w</u> day of May 2005.

DAVID TYLER GOLSON

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporations, 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:

GOLF CREST MORTGAGE, INC.

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

DAVID TYLER GOLSON 12962 N. DALE MABRY TAMPA, FL 33618 O5 MAY 31 AM 8: 45
SEURLTARY OF STATE
STATE ASIASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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.

Signatur	re: //-	
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Date:	5/10/105	