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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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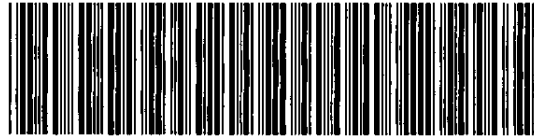
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN 10 AM 9:09

ep 1/11/08

## COVER LETTER

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

SUBJECT: Liberty Finance, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Matthew Goldseth

Name (Printed or typed)

260 Old Village Center Circle #8301

Address

Saint Augustine FL 32084

City, State & Zip

407-666-1474

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Liberty Finance, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

260 Old Village Center Circle #8301

Saint Augustine FL 32084

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation shall be organized to engage in any business deemed lawful in the United States and the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,000,000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Matthew Goldseth (Chairman, CEO, CFO)

260 Old Village Center Circle #8301

Saint Augustine FL 32084

Mercedes Goldseth (VP, Secretary)

260 Old Village Center Circle #8301

Saint Augustine FL 32084

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## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Matthew Goldseth  
260 Old Village Center Circle #8301  
Saint Augustine FL 32084

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## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Matthew Goldseth  
260 Old Village Center Circle #8301  
Saint Augustine FL 32084

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date \_\_\_\_\_

Date \_\_\_\_\_