

PH 0000067901

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000190151 3)))



H110001901513ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Goodwill Funding Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
11 JUL 27 AM 7:44
DIVISION OF CORPORATIONS

FILED
2011 JUL 27 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000190151.3

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:

Goodwill Funding Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4767 Lonesome Dove Drive, Shingle Springs, CA 95682

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alma M. Trith-Winston, Pres., Dir., 4767 Lonesome Dove Drive, Shingle Springs, CA 95682

Charel Winston, Tres., Dir., 4767 Lonesome Dove Drive, Shingle Springs, CA 95682

Olga Larrea Logues, Sec., Dir., 4767 Lonesome Dove Drive, Shingle Springs, CA 95682

Mark Anthony, Dir., 4767 Lonesome Dove Drive, Shingle Springs, CA 95682

ARTICLE VI REGISTERED AGENT

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

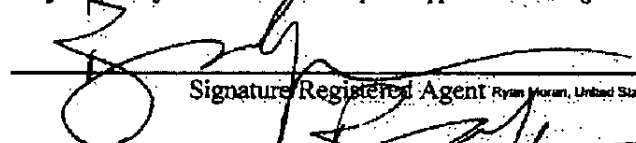
United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ryan Moran, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

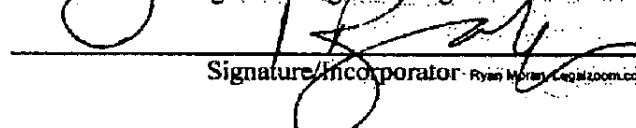
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature Registered Agent Ryan Moran, United States Corporation Agents, Inc.

7/26/11

Date



Signature Incorporator Ryan Moran, Legalzoom.com, Inc.

7/26/11

Date

H11000190151.3

2011 JUL 27 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H11000190151 3

**Attachment to
Certificate of Incorporation of
Goodwill Funding Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 100,000 of which 3,000 shares of par value \$10,000 per share shall be designated as Common Stock and 97,000 shares of par value \$10,000 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL 27 PM 4: 36

H11000190151 3