

P96000056187

FILED

96 JUL -3 AM 9:36

SECRETARY OF STATE  
JOSEPH WALBURNSSSEE, FLORIDA

3711 Sand Pebble Dr.

Valrico, Florida 33594

June 18, 1996

SECRETARY OF STATE  
P.O. Box 6327  
Tallahassee, FL 32314

800001868018  
-06/19/96--01141--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ATTN: Division of Corporations

TO WHOM IT MAY CONCERN;

Enclosed please find the Articles of Incorporation along with  
the Resident Agent form for the incorporation of:

GOLDEN RULE MORTGAGES, INC.

I am also enclosing a check for \$70.00 to cover the costs of  
incorporation.

Sincerely,

*Joseph M. Owen*  
JOSEPH M. OWEN

JMO/dsm  
enc.

*W96*  
*PH*  
*7/3/96*  
*T3284*  
*6/21/96*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 21, 1996

JOSEPH M. OWEN  
3711 SAND PEBBLE DR  
VALRICO, FL 33594

SUBJECT: GOLDEN RULE MORTGAGES, INC.  
Ref. Number: W96000013284

We have received your document for GOLDEN RULE MORTGAGES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 996A00031034

*OK  
added to  
Article VII*

ARTICLES OF INCORPORATION  
OF  
**GOLDEN RULE MORTGAGES, INC.**

**FILED**  
96 JUL -3 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

**GOLDEN RULE MORTGAGES, INC.**

ARTICLE II

The general purpose of the corporation shall be to conduct any business or engage in any activities permitted under the laws of the State of Florida and the United States of America, whether for profit or otherwise.

ARTICLE II

The corporation shall begin existence as of the date of Filing with the Secretary of State and shall have perpetual existence.

ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

The amount of capital stock authorized to be issued by the corporation shall be FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. Each of the shares of said stock shall entitle the holder thereof to one vote at any meeting of the stockholders. All of any part of said capital stock may be paid for in cash, property, labor or services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose.

All stock when issued shall be paid for and shall be non-assessable. The stock shall be issued pursuant to Section 1244 of the Internal Revenue Code, 1954, as amended.

#### ARTICLE VI

The street address of the corporation's initial registered office shall be:

**3711 Sand Pebble Drive, Valrico, Florida 33594**

and the name of the corporation's initial registered agent at such address is:

**JOSEPH M. OWEN**

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with the provisions of Section 607.037 of the Florida Statutes.

The street address of the corporation's principal address shall be the same as the registered office address.

#### ARTICLE VII

There shall be not fewer than one director of said corporation.

#### ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be two and the name and address of the persons who are to serve as a member thereof are as follows:

**JOSEPH M. OWEN**

**3711 Sand Pebble Drive  
Valrico, Florida 33594**

**GAIL P. OWEN**

**3711 Sand Pebble Drive  
Valrico, Florida 33594**

#### ARTICLE IX

The name and address of the incorporator is:

**JOSEPH M. OWEN**

**3711 Sand Pebble Drive  
Valrico, Florida 33594**

ARTICLE X

The holders of the stock of this corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the corporation from and after the issuance of the shares originally issued and subscribed for by the stockholders or this corporation, whether such additional shares be issued for cash, property, labor, services of any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statutes and all rights conferred upon the stockholder herein be subject to this reservation.

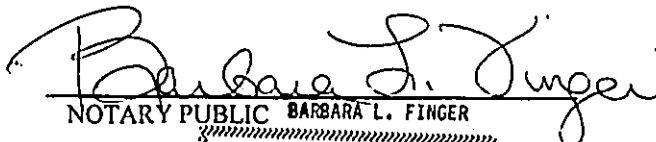
IN WITNESS WHEREOF, I the undersigns, have executed these Articles of Incorporation for the uses and purposes therein stated, and have hereunto set my hand.

  
JOSEPH M. OWEN

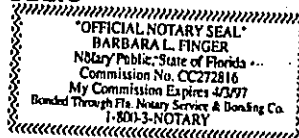
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 18<sup>th</sup> day of June, 1996, personally appeared **JOSEPH M. OWEN** being to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed and did not take an oath.

WITNESS my hand and official seal the year and day last aforesaid.

  
NOTARY PUBLIC BARBARA L. FINGER

My commission expires:



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

96 JUL -3 AM 9:37

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GOLDEN RULE MORTGAGES, INC.
2. The name and address of the registered agent and office is:

JOSEPH M. OWEN

(NAME)

3711 Sand Pebble Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Valrico, Florida 33594

(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.*

Joseph M. Owen  
(SIGNATURE)

6-18-96  
(DATE)

• P96000056187

JULY 31, 1996

TO: FLORIDA DEPT OF STATE  
ATTN: PAMELA HALL, DOC. SPECIALIST

FROM: JOSEPH M. OWEN  
GOLDEN RULE MORTGAGES, INC.  
DOC #: P96000056187

SUBJ: CORPORATE ADDRESS CHANGE

OUR OLD ADDRESS WAS 3711 SAND PEBBLE DR. VALRICO.

THE NEW ADDRESS IS:

2630 CRESTFIELD DR.  
VALRICO, FL 33594

PLEASE ADJUST RECORDS ACCORDINGLY.

THANK YOU.

SINCERELY,

Joseph M. Owen

Updated LE 8/6/96  
sent R/A info