

P97000089789
TRANSMITTAL LETTER

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

600002322836-- 8
-10/17/97--01041--003
*****78.75 *****78.75

SUBJECT: GOLDEN KEY MORTGAGE, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JAMES W. WOOD, JR.
Name (printed or typed)
1000A West Main Street - Suite #2
Address
Avon Park, FL 33825
City, State & Zip
941-453-2333
Daytime Telephone number

FILED
97 OCT 17 AM 9:07
TALLAHASSEE, FLORIDA

10/20/97 TCM

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

ARTICLES OF INCORPORATION

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:

GOLDEN KEY MORTGAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1000A West Main Street - Suite #2
Avon Park, Florida 33825

ARTICLE III SHARES

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

100 Shares @\$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James W. Wood, Jr.
1000A West Main Street - Suite #2
Avon Park, FL 33825

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97 OCT 17 AM 9:07
CLERK OF DISTRICT COURT
AVON PARK, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

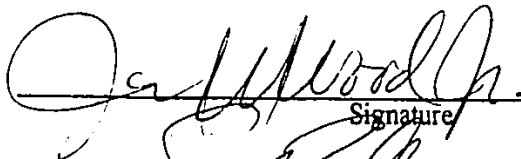
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES W. WOOD , JR.
1000A West Main Street - Suite #2
Avon Park, FL 33825


SCOTT L. BRADLEY
300 North Circle
Sebring, FL 33870

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of October, 19 97.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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 KEY MORTGAGE, INC.

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

JAMES W. WOOD, JR.

(NAME)

1000A West Main Street - Suite #2

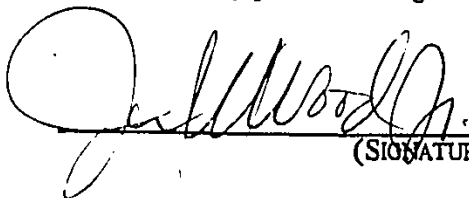
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Avon Park, FL 33825

(CITY/STATE/ZIP)

FILED
97 OCT 17 AM 9:07
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

10-6-97
(DATE)