

P98000059252

Stuart M Helant
Requestor's Name

10020 W McNab Rd
Address

Jamarac, IL 63321
City/State/Zip Phone #

900002573669-0196
05/25/98-01074-0196
*****140.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W98-14847

Examiner's Initials

TA-7/6/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 29, 1998

STUART M. GOLANT
10020 W MCNAB RD
TAMARAC, FL 33321

SUBJECT: GOLANT FINANCIAL CORP., INC. ~~INC.~~
Ref. Number: W98000014877

We have received your document for GOLANT FINANCIAL CORP., INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

CORP. INC. IS NOT AN ACCEPTABLE SUFFIX FOR FILING. PLEASE DELETE EITHER CORP. OR INC. FROM THE CORPORATE NAME. PLEASE MAKE THE NECESSARY CHANGES WHEREVER THE CORPORATE NAME APPEARS SO THAT IT IS IDENTICAL THROUGHOUT THE DOCUMENT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 798A00035364

My tel # is 954 724 9424
724 9424
+ the address is same as above

**ARTICLES OF INCORPORATION OF
GOLANT FINANCIAL CORP.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is GOLANT FINANCIAL CORP.

ARTICLE TWO - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 10020 W McNab Rd., Tamarac FL 33321

ARTICLE THREE - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of mortgage brokerage and/or mortgage lending activities.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

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ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10020 W McNab Rd., Tamarac FL33321, and the name of its initial registered agent at such address, is Stuart M. Golant.

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the corporation's initial board of directors is: one (1). The name and address of each person who is to serve as initial director is

Name	Address
Jeffrey Golant	whose address is 10020 W. McNab Rd., Tamarac FL 33321

ARTICLE EIGHT - INCORPORATORS

The name and address of each incorporator is:

Name	Address
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Jeffrey Golant	whose address is 10020 W. McNab Rd., Tamarac FL 33321
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Executed by the undersigned at Tamarac, Florida on June 25, 1998



Jeffrey Golant

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GOLANT FINANCIAL CORP.
2. The name and address of the registered agent and office is:
Stuart M. Golant, 10020 W. McNab Rd., Tamarac FL 33321

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.


Stuart M. Golant

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 25th day of June, 1998 by Stuart M. Golant, who is personally known to me or who produced drivers license as identification and who did not take an oath and he/she acknowledged before me that he/she executed the foregoing for the purposes intended therein.

In witness whereof I have hereunto set my hand and affixed my seal in the State and County first written above, this 25th day of June, 1998.



Notary Public
My commission expires;



MARGERY E GOLANT
My Commission CC442256
Expires Feb. 28, 1999
Bonded by HAI
800-422-1555

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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