

**Electronic Articles of Incorporation
For**

P04000036424
FILED
February 26, 2004
Sec. Of State

DUNHAM & GRAHAM MORTGAGE & INVESTMENTS CO., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DUNHAM & GRAHAM MORTGAGE & INVESTMENTS CO., INC.

Article II

The principal place of business address:

704 CHURCH ST.
MULBERRY, FL. 33860

The mailing address of the corporation is:

704 N. CHURCH ST.
MULBERRY, FL. 33860

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE THOUSAND

Article V

The name and Florida street address of the registered agent is:

WILLIAM C KEITH
1517 COMMERCIAL PARK DR.
LAKELAND, FL. 33801

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM C KEITH

Article VI

The name and address of the incorporator is:

KELLEY GRAHAM
704 N. CHURCH ST.

MULBERRY, FL 33860

Incorporator Signature: KELLEY GRAHAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HAROLD R DUNHAM
3708 FEATHER DR.
LAKELAND, FL. 33813

Title: V
KELLEY GRAHAM
2050 BROKEN ARROW TRAIL
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

02/26/2004