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P. 01

Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : MCGUIRE WOODS LLP
Account Number : 071075000166
Phone : (904) 798-3200
Fax Number : (904) 798-2696

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

BEACH HAVEN MORTGAGE HOLDING, INC.

Certificate of Status	0
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06/11/2008 10:12 FAX NO. 0000000000 P. 05



June 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCGUIRE WOODS LLP

SUBJECT: BEACH HAVEN MORTGAGE HOLDING, INC.
REF: W08000028399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

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Letter Number: 808A00035804

P.O BOX 6327 - Tallahassee, Florida 32314

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FAX NO.

P. 06

McGuireWoods LLP
Bank of America Tower
50 North Laura Street
Suite 3300
Jacksonville, FL 32202-3661
Phone: 904.798.3200
Fax: 904.798.3207
www.mcguirowoods.com
Halcyon E. Skinner
Direct: 904.798.2626

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McGUIREWOODS

hskinner@mcguirowoods.com
Direct Fax: 904.360-6324

June 12, 2008

VIA FACSIMILE

Florida Department of State
Corporations Division
(850) 617-6381

RE: Beach Haven Mortgage Holding, Inc.

Dear Sir or Madam:

Please note that the principals of Beach Haven Mortgage Holding, LLC (Document No. L08000044432) are the same as the principals of Beach Haven Mortgage Holding, Inc.

Very truly yours,


Halcyon E. Skinner

HES/cpm

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**ARTICLES OF INCORPORATION
OF
BEACH HAVEN MORTGAGE HOLDING, INC.**

ARTICLE I.

CORPORATE NAME AND EFFECTIVE DATE

The name of this corporation is BEACH HAVEN MORTGAGE HOLDING, INC. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II.

INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of this corporation is 432 Osceola Avenue, Jacksonville Beach, Florida 32250.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

ARTICLE IV.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 50 North Laura Street, Suite 3300, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is RAX CO., a Florida corporation. The board of directors may, from

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time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

RAX CO., a Florida corporation
50 North Laura Street, Suite 3300
Jacksonville, Florida 32202

ARTICLE VI.

AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 10th day of June, 2008.

RAX CO., a Florida corporation
Incorporator

By: 

Halcyon F. Skinner, President

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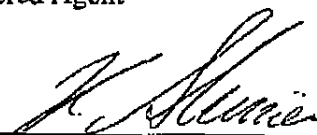
**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
BEACH HAVEN MORTGAGE HOLDING, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, RAX CO., a Florida corporation., located at 50 North Laura Street, Suite 3300, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon BEACH HAVEN MORTGAGE HOLDING, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 10th day of June, 2008.

RAX CO., a Florida Corporation
Registered Agent

By



Halcyon E. Skinner, President

Articles of Incorporation - Beach Haven Mortgage Holding, Inc. #6326470 (v.1).doc

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