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Requester's Name
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VALIDATION ONLY

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CORPORATION(S) NAME

BEST Buy MORTGAGES, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

RECEIVED
MAY 16 AM 10:03
DIVISION OF CORPORATIONS

CERTIFIED COPY

REC-1239ER MAY 16 1996

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

FILED
MAY 16 PM 12:59
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEST BUY MORTGAGES, INC.

FILED
95 MAY 16 PM 12:59
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEST BUY MORTGAGES, INC.

The principal place of business of this corporation shall be 6401 CONGRESS AVE, SUITE 205, BOCA RATON, FLORIDA 33487.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6401 Congress Avenue, Suite 205, Boca Raton, Florida 33487.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Steven Whitehill Director	6401 Congress Avenue, Suite 205 Boca Raton, Florida 33487
Barbara Whitehill Director	6401 Congress Avenue, Suite 205 Boca Raton, Florida 33487
Richard Ketover Director	2527 NW 64th Blvd. Boca Raton, Florida 33496
Carol Ketover Director	2527 NW 64th Blvd. Boca Raton, Florida 33496

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard Ketover President	6401 Congress Avenue, Suite 205 Boca Raton, Florida 33487
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Steven Whitehill
Vice-President, Treasurer

6401 Congress Avenue, Suite 205
Boca Raton, Florida 33487

Carol Ketover
Secretary

6401 Congress Avenue, Suite 205
Boca Raton, Florida 33487

Barbara Whitehill
Assistant Secretary

6401 Congress Avenue, Suite 205
Boca Raton, Florida 33487

ARTICLE IX. INCORPORATOR

The power to adopt the initial By-Laws shall be vested in the directors. The power to amend or repeal the By-Laws, or adopt new By-Laws is reserved to the Directors.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding shares entitled to vote, or may be amended by all of the directors and all of the shareholders signing a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII. INCORPORATOR

The name and address of the incorporator and Registered Agent to these Articles of Incorporation is:

Steven Whitehill
6401 Congress Avenue, Suite 205
Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned authorized agent of corporation has set his
hand and seal on this 10, of May 1996

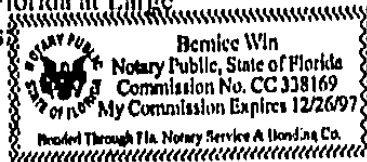
By:


Steven Whitehill

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 10 day of May 1996.


Notary Public, State of Florida at Large
My Commission Expires



**CERTIFICATE OF DESIGNATION
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: Best Buy Montgoeys, Inc.

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

STEVEN N. WHITEHILL
(NAME)

6401 Congress Ave., Suite
(P.O. BOX NOT ACCEPTABLE)

Boca Raton FL 33487
(CITY, STATE/ZIP)

FILED
96 MAY 16 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE [Signature]

(Corporate Officer)

TITLE Vice President

DATE 5/10/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 [Signature]

DATE 5/10/96