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DIVISION OF CURPORATION

PHINICIPAL ACCOUNT NO. : 078100000038

REFERENCE I

053290

1005GA

AUTHORIZATION :

COST LIMIT :

ORDER DATE : August 14, 1996

ORDER TIME : 11:18 AM

ORDER NO. : 0532_J

CUSTOMER NO:

100567

CUSTOMER:

Burton Sharff, Esq

BURTON G. SHARFF, P.A.

2315 South Congress Avenue West Palm Beach, FL 33406

DOMESTIC FILING

NAME:

NOBLE REAL ESTATE AND

ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

W96-17005

1912-

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

francis Hall (red and forested territor)



OIVISION OF GONDORATION

August 14, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 Please give original submission date as file date.

SUBJECT: NOBLE REAL ESTATE AND ASSOCIATES, INC. Ref. Number: W96000017005

We have received your document for NOBLE REAL ESTATE AND ASSOCIATES, INC, and the authorization to debit your account in the amount of \$70,00. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 896A00038716

FILED SECRETARY OF STATE OLYISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 AUG 14 AN 11:33

OF

NOBLE REAL ESTATE AND ASSOCIATES, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is NOBLE REAL ESTATE AND ASSOCIATES, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purposes of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III. CAPITAL STOCK

The amount of capital stock which the corporation shall have authority to issue is one hundred (100) shares of common stock, with \$1.00 par value per share.

ARTICLE IV. DURATION

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V. DIRECTORS

The corporation shall have one(1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there shall never be less than one (1) director. The name and street address of the member of the first Board of Directors are:

Michael F. Fuller

1499 Forest Hill Blvd., #119 West Palm Beach, FL 33406

ARTICLE VI. INCORPORATOR

The name and street address of the person(s) signing these Articles of Incorporation is:

Michael F. Fuller President/Sec/Treasurer 1499 Forest Hill Blvd., #119 West Palm Beach, FL 33406

ARTICLE VII. BY-LAWS

In furtherance, and not in limitation, of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter, or repeal the By-Laws of the corporation.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1499 Forest Hill Blvd., #119, West Palm Beach, FL 33406 and the name of the initial registered agent of this corporation at that address is Burton G. Sharff, Esq., 2315 S. Congress Ave., West Palm Beach, FL 33406.

ARTICLE IX. PRINCIPAL OFFICE ADDRESS OF THE CORPORATION

The principal office address of the corporation is 1499 Forest Hill Blvd., #119, West Palm Beach, FL 33406.

IN WITNESS WHEREOF, the undersigned being the Incorporator, has hereunto set his
hand and seal this Et day of August, 1996.
Michael F. Fuller
STATE OF FLORIDA }
COUNTY OF PALM BEACH}
BEFORE ME, the undersigned authority, personally appeared MICHAEL F. FULLER, personally known to me or who produced as identification, and who is known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same for the use and purpose therein expressed. WITNESS my hand and official seal in the State and County last aforesaid, this
Printon S. Shay
Notary Public, State of Florida at Large
Print: My commission expires: My commission expires: CG313958 MY COMMISSION EXP. OF FLOOR OCT. 21,1997

RESIDENT AGENT CERTIFICATE

96 AUG 11 AH11: 33

This certificate designates the place of business for the service of process within the State, naming the Resident Agent upon whom process may be served.

In compliance with Chapter 48.091 of the Florida Statutes, the following is submitted: That MICHAEL F. FULLER is desiring to organize NOBLE REAL ESTATE AND ASSOCIATES, INC. under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1499 Forest Hill Blvd., #119, West Palm Beach, FL 33406, County of Palm Beach, State of Florida, has named BURTON G. SHARFF, ESQ., whose address is 2315 S. Congress Ave., West Palm Beach, FL 33406, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named in this certificate, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act with regard to keeping open said office.

Burton G. Sharff, Esq., Registered Agent

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ORDER TIME	1 9:50 AM		
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CUSTOMER:	Burton Sharff, Esq Burton G. Sharff, P.	.a.	
	2315 South Congress	Aven	ıue

West Palm Beach, PL 33406

NAME:

NOBLE REAL ESTATE AND ASSOCIATES, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	JO NOISIAI	97 FAY 2	70 70
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	F CORP	22 H	A SE
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	°0RATIO	H: 23	ni O

CONTACT PERSON: Carina L. Dunlap EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NOBLE REAL ESTATE AND ASSOCIATES, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

The name of the corporation shall be amended to read as follows:

NOBLE FINANCIAL SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption:

May 20, 1997

FOURTH: Adoption of amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholder through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)]

The number of votes cast for the amendment(s) was/were sufficient for approval b
(voting group)
Signed this 20 day of MDY, 1997.
NOBEL FINANCIAL SERVICES, INC.
By: Julian of the Board of Directors, President or other
officer is adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)
Michael F Fuller
(Typed or printed name)
President
(Title)

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