

D97660074088

Robert C. White, Jr.
Requestor's Name

201 South Biscayne Blvd
20th floor Address

Miami FL 33131-2399
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 25 PM 3:06

Office Use Only

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

EFFECTIVE DATE
8-22-97

1. Apple Guaranty Holdings, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 200002276582--8
(Corporation Name) (Document #) -08/25/97--01140--019
*****245.00 *****122.50

4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
8-22-97

- ☐ 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

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

D. BROWN AUG 26 1997

Examiner's Initials

EFFECTIVE DATE
8-22-97

ARTICLES OF INCORPORATION
OF
NOBLE GUARANTY HOLDINGS, INC.

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The undersigned, acting as incorporator of NOBLE GUARANTY HOLDINGS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is Noble Guaranty Holdings, Inc.

ARTICLE II

ADDRESS

The street address of this Corporation shall be c/o Kirkpatrick & Lockhart, LLP, 201 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

The duration of the Corporation shall be perpetual, commencing on August 22, 1997.

ARTICLE IV

PURPOSE

The purpose of the Corporation shall be to engage in any and all activities permitted by the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 110,000,000 shares of stock having a par value of \$0.001 per share, 10,000,000 of which shall be preferred shares and 100,000,000 of which shall be common shares. The designations, rights and preferences of the preferred stock shall be established from time to time by resolution of the Board of Directors.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be c/o Kirkpatrick & Lockhart LLP, 201 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131 and the registered agent for the Corporation at that address shall be Robert C. White, Jr.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

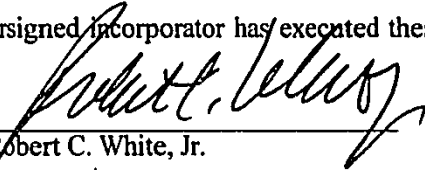
Name

Address

Robert C. White, Jr.

c/o Kirkpatrick & Lockhart LLP
201 South Biscayne Boulevard, 20th Floor
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of August, 1997.



Robert C. White, Jr.
Incorporator

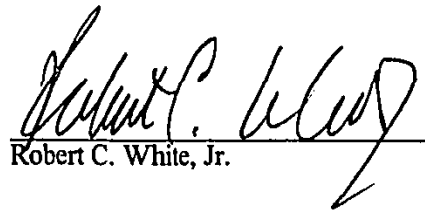
CERTIFICATE OF REGISTERED AGENT

OF

NOBLE GUARANTY HOLDINGS, INC.

Having been named to accept service of process for Noble Guaranty Holdings, Inc. at the place designated in the foregoing Articles of Incorporation, Robert C. White, Jr. agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATE: August 22, 1997


Robert C. White, Jr.

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