

P98000071312

GRAHAM HANOVER, INC.
900 N. FEDERAL HWY. SUITE 380
BOCA RATON, FL 33432

Office Use Only

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

1. Regency Bank Mortgage Bank 500002605845
(Corporation Name) (Document #) -08/03/98-01110-0118
****122.50 ****122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 PM 2:48



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 7, 1998

GRAHAM HANOVER, INC.
900 N. FEDERAL HWY. SUITE 380
BOCA RATON, FL 33432

SUBJECT: RIGLEY BEAN MORTGAGE BANKERS
Ref. Number: W98000017946

We have received your document for RIGLEY BEAN MORTGAGE BANKERS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun

ARTICLES OF INCORPORATION OF
RIGLEY BEAN MORTGAGE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 PM 2:48

ARTICLE I – NAME

The name of the Corporation shall be:

RIGLEY BEAN MORTGAGE CORPORATION

The principal place of business shall be:

900 North Federal Highway, Suite 380
Boca Raton, Florida 33432

ARTICLE II – DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III – NATURE OF BUSIENSS

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

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$.01 par value common stock which shall be designated "Common Stock."

ARTICLE V – ADDRESS

The street address of the initial Registered Office of the Corporation shall be **900 North Federal Highway, Suite 380, Boca Raton, FL 33433**. The name of the initial Registered Agent of the Corporation at that address is: **Cymonie Rowe**

ARTICLE VI - INCORPORATOR

The name and street address of the INCORPORATOR of these Articles of Incorporation is:

Cymonie Rowe
900 North Federal Highway, Suite 380
Boca Raton, Florida 33432

ARTICLE VII – OFFICERS AND DIRECTORS

This Corporation shall have two Directors, initially. The number of Directors may be increased from time to time by the by-laws but shall never be less than two. The name and address of the initial Director are:

Cymonie Rowe
900 North Federal Highway
Boca Raton, Florida 33432

ARTICLE VIII – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the Corporation or the remaining Shareholders, respectively. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X – POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XI – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law for any actions related to said business.

ARTICLE XII – PREEMPTIVE RIGHTS

This Corporation elects to have preemptive rights.

ARTICLE XIII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of ^{July}~~August~~ 1998.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury I, Cymonie Rowe, declare that I have read the foregoing articles of incorporation and the facts stated in it are true.

Cymonie Rowe

Cymonie Rowe
By Cymonie Rowe

Date: 7/30/98

Registered Agent Acceptance

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Cymonie Rowe

Cymonie Rowe

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
98 AUG 14 PM 2:48