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

☐ Will wait

Office Use Only

Certificate of Status

COM OMITON NAME(S) & DOCUMENT MUMBER(S), IN MICHA	CORPORATION NAME(S)	& DOCUMENT NUMBER(S), (if known)
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☐ Walk in	Pick up time	Certified Copy	

Photocopy

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

Mail out

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/-QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials 08/498



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.

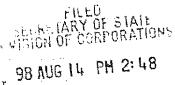
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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

<u>ARTICLE I – NAME</u>

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: Cymonic 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.

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		
Cymrie Row	 Date: 7 36 98	
By Cymonie Rowe	 -	

Registered Agent Acceptance

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

ymmi Kow

Cymonie Rowe

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