417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Name

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irst National Mortgage ac.	000003031490 <u>-</u> -0 -11/02/9901006001
524 W99-25187	******70.00 ******70.00  Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Eightitions Name File
	Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing
,	Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search
Signature	Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record
Requested by: 1111 5,38	UCC 1 or 3 File  UCC 11 Search



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV -3 AMII: 31

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 2, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET #1 TALLAHASSEE, FL 32302

SUBJECT: GRANITE MORTGAGE GROUP, INC.

Ref. Number: W99000025187

We have received your document for GRANITE MORTGAGE GROUP, INC.. However, the document has not been filed and is being returned for the following:

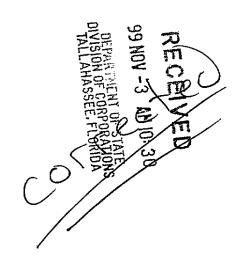
Please correct the entity name in Article IV to reflect name as shown on our records.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 699A00052430



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CARLIAL	CONNECTION	

850 222 1222

10/28 '99 13:21 No.627 04/04

EFFE	CTIVE	DATE

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Granite Mortgage Group, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1901 South Harbor City Boulevard Suite 641 Melbourne, Florida 32901

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000.

INITIAL REGISTERED AGENT AND STREE

The name and Florida street address of the initial registered agent are:

Zand, Fischer, Muroff & Platzer, P.A. 300 S. Pine Island Road, Suite #110, Plantation, FL 33324

INCORPORATOR

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

David M. Hill 3201 South Highway AIA Melbourne Beach, Fl 32951

EPECTIVE DATE
1/1/8000 (January 15+,2000)

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in t certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent

Signature/Registered Agent