

From:

12/08/2015 11:51

#794 P.001/003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CERTUS FINANCE INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

15 DEC -8 AM 8:00

DEC 9 2015

T. SCOTT

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Corporate Filing Menu DEC 9 2015

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T. SCOTT

From:

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#794 P.002/003

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Certus Finance Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1710 Half Moon Bay Drive
Croton-on-Hudson, NY 10520

Mailing address, if different is:

1710 Half Moon Bay Drive
Croton-on-Hudson, NY 10520

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for
which corporations may be organized.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Florent Rigaud/President

Address: 1710 Half Moon Bay Drive
Croton-on-Hudson, NY 10520

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

15 DEC -8 PM 3:00

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12/08/2015 11:51

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(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

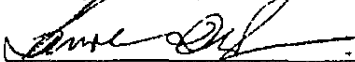
Name: BlumbergExcelsior Corporate Services, Inc.
Address: 155 Office Plaza Drive, 1st FL
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

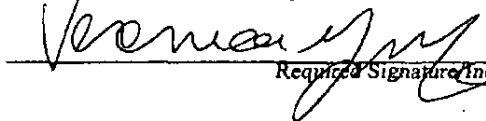
The name and address of the Incorporator is:

Name: Veronica Gonzalez
Address: 16 Court Street 14th FL
Brooklyn, NY 11241

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Lauren DePass, Asst. Sec. 12-8-15
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 12-8-15
Required Signature/Incorporator Date