

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Patriot Captive Management, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
11 MAR 14 PM 2:27
DIVISION OF CORPORATIONS

FILED
11 MAR 14 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD 3/15

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Patriot Captive Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-5462341

(FEI number, if applicable)

4. March 8, 2011

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 401 E. Las Olas Boulevard, Suite 1650 Fort Lauderdale, FL 33301

(Principal office address)

401 E. Las Olas Boulevard, Suite 1650 Fort Lauderdale, FL 33301

(Current mailing address)

8. All Lawful Purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

, Florida 33410

(Zip code)

10. Registered agent's acceptance:

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

Valerie Hawk-Donohue, Special Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven M. Mariano

Address: 401 E. Las Olas Boulevard, Suite 1650

Fort Lauderdale FL 33301

Vice Chairman: Theodore G. Bryant

Address: 401 E. Las Olas Boulevard, Suite 1650

Fort Lauderdale FL 33301

Director: Charles K. Schuver

Address: 401 E. Las Olas Boulevard, Suite 1650

Fort Lauderdale FL 33301

Director: _____

Address: _____

B. OFFICERS

President: Eric M. Halter

Address: 401 E. Las Olas Boulevard, Suite 1650

Fort Lauderdale FL 33301

Controller: David Skup

Address: 401 E. Las Olas Boulevard, Suite 1650

Fort Lauderdale FL 33301

Secretary: Theodore G. Bryant

Address: 401 E. Las Olas Boulevard, Suite 1650, Fort Lauderdale FL 33301

Treasurer: Michael J. Sluka

Address: 401 E. Las Olas Boulevard, Suite 1650, Fort Lauderdale FL 33301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Valerie Hawk-Donohue

(Signature of Director or Officer listed in number 12 of the application)

14. Eric M. Halter, President by Valerie Hawk-Donohue as atty-in-fact

(Typed or printed name and capacity of person signing application)

Delaware

The First State

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PAGE SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATRIOT CAPTIVE MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PATRIOT CAPTIVE MANAGEMENT, INC." WAS INCORPORATED ON THE EIGHTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4950679 8300

110292822

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8620232

DATE: 03-14-11