Division of Co **Division of Corporations** 

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#### FOREIGN PROFIT/NONPROFIT CORPORATION FIRSTSERVICE FINANCIAL RPG, INC.

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with authorities additionally and appropriate

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### APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

I. (Name of corpo	Fation: must includ	IRSTSERVICE the word "INCORPC	E FINANCIA  ORATED or "CO	AL RPG, INC.  PRPORATION" or wo	rds or abbreviations of li artnership if not so contai	ke	
import in longuing the in the name at p	inge as will clearly i present. "Company"	ndicate that it is a corp or "Co." may not be u	iomition instead o used as a corporat	f a natural person or pe a suffix by a nonprofit	ertnership if not so contain corporation.)	ined	
2.	DELAWA	RE of which it is incorpore	3.				
						_	
4	1/27/20 <sup>-</sup>	1	5	PERPET	FUAL re to exist or "perpetual")	_	
(1	Date of Incorporation	on)	(Duratio	n: Year corp. will ceas	e to exist or "perpetual")		
6.			- 8		8	1.0	
(1) atte tirst cond	incred Shours in Proc	da il prior to registratio	n. <i>See Jecilons</i> 6 (	7.1302, F.S	S, to determine penalty lia	DHH()!.)	
7	183 M	adison Avenue, S	<u> Sulte 505, Ne</u>	w York, NY 1001	6	<del></del>	
		(Prin	oipal office addre	BS)			
<del></del>		(Cir	rront mailing add	ress)			
8	T	o own and operated on co	le a risk purci	nasing group.			
(Purpose(s) of	corporation authori	zed in home state or co	ountry to be carrie	d out in the state of Fl	borida)	 	
9. Name and str	reet address of Plo	rida registored agent	: (P.O. Box NO	T acceptable)	FE	FILED	
				<b>_</b> ,	至	TO	
Name:	United Corpo	rate Services, Inc	<b>:</b> .		S	PILED	
•			<u> </u>		38 238	_ m	
Office Address:	9200 South E	adeland Blvd, Su	<u>iite 508</u>		ri a	<b>E O</b>	
	8411			****	15.53	-	
	Mlaml	(City)	, Florida	33158 (2in	Code)	무	
		()		(2.)	DI.		
10. Registered	l agent's acceptan	ice: Lagant qual ta assau	t parulas af ura	one for the above of	ated corporation of the	a ulmaa	
designated in th	is ubblication I !	rugent una 10 uccep tereby uccept the ap	r service of prot poliitingul as xe	gistered agent and a	nten corporation at this agree to act in this cap plete performance of i	s prace acity. I	
further agree to and I am famili	o comply with the Inc with and accei	provisions of all star of the obligations of,	lules felative ip mv vosition ak	lite proper and camp registered apent.	plete performance of i	my duties,	
		//*		-5121212111			
			1				
٠		(Regis	tered agent's sign	ature)			
				·····			

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.

## FILED 11000225845 3

11 SEP 14 AM 11: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA 12. Names and addresses of officers and/or directors: A. DIRECTORS Chalman: Address: Vice Chalment Address: Director: Peter Gordon Address: 9015 South Trooper Avenue, Norristown, PA, 19484 Address: B. OFFICERS President Peter Gordon Address: 9015 South Trooper Avenue, Norristown, PA, 19484 Vice President:\_ Address Secretary: Alexandra Littlejohn Address: 183 Madison Avenue Suite 505, New York, NY 10016 Treasurer: Frank Peditlo Address: 9015 South Trooper Avenue, Norristown, PA, 19484 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Wes Gualinaka of any officer fisted in number 12 of the application) (Typed or printed name and capacity of person signing application)

#### FILED

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11 SEP 14 AH 11: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ADDITIONAL DIRECTORS AND OFFICERS

OF

FIRSTSERVICE FINANCIAL RPG, INC.

**DIRECTORS** 

Alexandra LittleJohn

183 Madison Avenue New York, NY 10016

Frank Peditto

9015 South Trooper Avenue Nordstown, PA 19484

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# Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRSTSERVICE FINANCIAL RPG, 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 SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE BAID "FIRSTSERVICE FINANCIAL RPG, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2011.

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

4932671 8300

111004404

You may worlfy this certificate enline

AUTHENTICATION: 9027005

DATE: 09-14-11