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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
MARAN CORPORATE RISK ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

1/H

RECEIVED
12 MAR 28 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 MAR 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Maran Corporate Risk Associates, 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. New York

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

3. 43-2002544

(FEI number, if applicable)

4. 03/05/2003

(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. 300 Hampton Rd, Southampton, NY 11968

(Principal office address)

(Current mailing address)

8. _____

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Becky Peirce

Becky Peirce
Assistant Vice President

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven MaiettaAddress: 18 Timber LaneEast Hampton, NY 11937Director: Vernon FalkenhanAddress: 59 Gould StEast Hampton, NY 11937

B. OFFICERS

President: Steven C. MaiettaAddress: 18 Timber LaneEast Hampton, NY 11937Vice President: Vernon FalkenhanAddress: 59 Gould St.East Hampton, NY 11937Secretary: Beth M. GardnerAddress: 124 Blank Lane Water Mill, NY 11976Treasurer: Steven C. MaiettaAddress: 18 Timber Lane East Hampton, NY 11937

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

13. Beth M. Gardner

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Beth M. Gardner, Corporate Secretary
(Typed or printed name and capacity of person signing application)

FILED

12 MAR 28 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MARAN CORPORATE RISK ASSOCIATES, INC. was filed on 03/05/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of March
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State