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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 6/14

****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

NFP Structured Settlements, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0607
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN 14 AM 11:07

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MRS 6/18/12



June 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: NFP STRUCTURED SETTLEMENTS, INC.
REF: W12000032531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000158807
Letter Number: 712A00016759

RE-SUBMIT
Please retain original filing
date of submission 6/14

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NFP Structured Settlements, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William Goodman

Name of Person

NFP Structured Settlements, Inc.

Firm/Company

603 Stanwix Street, 2 Gateway Center, Suite 300

Address

Pittsburgh, PA 15222

City/State and Zip code

wsg@settlementconsultants.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren DeLouche

at (512) 697-6869

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. NFP Structured Settlements, Inc.

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

NFP Structured Settlements Consultants, Inc.

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

2. Pennsylvania

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

3. 25-1726718

(FEI number, if applicable)

4. 2/14/1994

(Date of incorporation)

5. perpetual

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

6. none

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

7. 603 Stanwix Street, Two Gateway Center, Ste 300, Pittsburgh, PA 15222

(Principal office address)

603 Stanwix Street, Two Gateway Center, Ste 300, Pittsburgh, PA 15222

(Current mailing address)

8. structured settlements

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By:

Connie Bryan

(Registered agent's signature)

Connie Bryan

Assistant Secretary

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 JUN 14 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Malika Hinkson

Address: 340 Madison Ave, 20th Floor

New York, NY 10173

Director: Doug Hammond

Address: 340 Madison Ave, 20th Floor

New York, NY 10173

B. OFFICERS

President: Michael Goodman

Address: 603 Stanwix Street, Two Gateway Center, Ste 300

Pittsburgh, PA 15222

Vice President: Malika Hinkson

Address: 340 Madison Ave 20th Floor

New York, NY 10173

Secretary: William Goodman

Address: 603 Stanwix Street, Two Gateway Center, Ste 300 Pittsburgh, PA 15222

Treasurer: Richard Goodman

Address: 603 Stanwix Street, Two Gateway Center, Ste 300 Pittsburgh, PA 15222

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

13. Lauren DeLouche see attached addendum

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. Lauren DeLouche, Assistant Secretary 1250 S Capital of Texas Hwy, Bldg 2 Ste 125, Austin, TX 78746

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

FILED

Exhibit

12 JUN 14 AM 11:07

NFP Structured Settlements, Inc.
FEIN 25-1726718

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Owner

NAME	ADDRESS	FEIN	% OF CONTROL
National Financial Partners Corp	340 Madison Ave 20 th Floor New York, NY 10173	13 4029115	100%

Officers

NAME	TITLE	BUSINESS ADDRESS	% OF CONTROL
Michael Goodman	Co-President	100 SE 3rd Ave, Suite 2600 Fort Lauderdale, FL 33394	0%
William Goodman	Co-President/Secretary	603 Starwix Street, Suite 300 Pittsburgh, PA 15222	0%
Richard Goodman	Treasurer	603 Starwix Street, Suite 300 Pittsburgh, PA 15222	0%
Malika Hinkson	Vice President	340 Madison Ave 20 th Floor New York, NY 10173	0%
Lori Lieser	Vice President	500 W Madison Street Suite 2400 Chicago, IL 60661	0%
Veronica Moo	Assistant Secretary	340 Madison Ave 20 th Floor New York, NY 10173	0%
Lauren DeLouchie	Assistant Secretary	1250 S Capital of Texas Hwy Bldg 2 Suite 125 Austin, Texas 78746	0%

Directors

NAME	TITLE	BUSINESS ADDRESS	% OF CONTROL
Malika Hinkson	Director	340 Madison Ave 20 th Floor New York, NY 10173	0%
Doug Hammond	Director	340 Madison Ave 20 th Floor New York, NY 10173	0%
Brett Schneider	Director	340 Madison Ave 20 th Floor New York, NY 10173	0%

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JUNE 13, 2012

FILED
12 JUN 14 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NFP Structured Settlements, Inc.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Secretary of the Commonwealth

Certification Number: 10380961-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>