

TRANSMITTAL LETTER

**P00000017187**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

00 FEB 16 PM 1:17  
RECEIVED  
TALLAHASSEE, FL

SUBJECT: Medallion Financial Group, Inc.  
(Proposed corporate name - must include suffix)

900003134299--2  
-02/14/00--01081--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: THOMAS K. PIERCE  
Name (Printed or typed)

2940 MARY'S WAY  
Address

Palm Beach Gardens, FL 33416  
City, State & Zip

561-785-7598  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

medallion Financial GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4241 Northlake Boulevard  
Suite B  
Palm Beach Gardens, FL 33410

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares common stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

THOMAS K. PIERCE  
2940 MARY'S WAY  
PALM BEACH GARDENS, FL 33410

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

THOMAS K. PIERCE  
2940 MARY'S WAY  
PALM BEACH GARDENS, FL 33410

  
Signature/Incorporator

2/9/00  
Date

THOMAS K. PIERCE

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

2/9/00  
Date

THOMAS K. PIERCE

FILED  
00 FEB 14 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA