



THE UNITED STATES
CORPORATION
COMPANY

PO0000 118047

ACCOUNT NO. : 072100000032

REFERENCE : 948401 7136718

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 87.50

ORDER DATE : December 28, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 948401-005

CUSTOMER NO: 7136718

200003517032--1

CUSTOMER: James Terlizzi, Esq
Peachtree Settlement Funding

5085 Avalone Ridge Parkway
Suite 600
Norcross, GA 30071

DOMESTIC FILING

NAME: SENIOR SETTLEMENT HOLDING
CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

16R 12/29

FILED
00 DEC 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC 29 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SENIOR SETTLEMENT HOLDING CORP.

FILED
00 DEC 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SENIOR SETTLEMENT HOLDING CORP.

The address of the principal office of this corporation shall be 110 Nature Mill Court, Alpharetta, Georgia 30020, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James D. Terlizzi	750 Pine Chase Court
Vice Pres.	Wellington, Florida 33414

Timothy J. Trankina	110 Nature Mill Court
Pres.	Alpharetta, Georgia 30020

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on December 29, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

scm

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00 DEC 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA