

TRANSMITTAL LETTER

P810000017677

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

SUBJECT:

MARINER FINANCIAL CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003706181--8
-02/16/01--01004--001
*****87.50 *****87.50

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:

JOHN H. ZEEMAN

Name (Printed or typed)

230 PALMO WAY

Address

PAUM BEACH, FL, 33480

City, State & Zip

561 844 3182

Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 15 PM 11:28

FILED

2-16-01
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARINER FINANCIAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

230 PALMO WAY, PALM BEACH, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENT BANKING ACTIVITIES, FINANCIAL CONSULTING
VENTURE CAPITAL PARTICIPATION

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHAIRMAN OF THE BOARD JOHN H. ZEEMAN
230 PALMO WAY, PALM BEACH, FL 33480

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN H. ZEEMAN
230 PALMO WAY, PALM BEACH, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN H. ZEEMAN
230 PALMO WAY, PALM BEACH, FL 33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

FEB 11, 2001

Signature/Incorporator

Date

FEB 11, 2001

FILED
01 FEB 15 PM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA