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05 JUN - 6 PM 4:20

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 JUN - 6 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Cambridge Financing Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Meredith Snowden / Pennington Law Firm
Name (Printed or typed)

P.O. Box 10095
Address

Tallahassee FL 32302-20095
City, State & Zip

850-222-3533
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CAMBRIDGE FINANCING COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I:

NAME

The name of the Corporation shall be Cambridge Financing Company.

ARTICLE II:

PRINCIPAL OFFICE

The principal office of the Corporation shall be 7700 Congress Avenue, No. 3209, Boca Raton, Florida 33487.

ARTICLE III:

PURPOSE

The purpose for which the Corporation is formed is to transact insurance premium financing and related business, and any other lawful business for which corporations may be authorized under the Florida General Corporation Act.

ARTICLE IV:

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any time is 10,000, with a par value of \$.10.

ARTICLE VI:

REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be 7700 Congress Avenue, No. 3209, Boca Raton, Florida, 33487, and the registered agent of this Corporation at such office is Ted Bernstein, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, *Florida Statutes*, as amended from time to time, with respect to keeping an office open to receive service of process.

ARTICLE VII:

BOARD OF DIRECTORS

The following individuals shall serve, for an initial term of not more than one year, as the initial directors of the Corporation:

	Name	Title(s)	Residence Address
1.	Simon L. Bernstein	Chairman of the Board	7020 Lion's Head Boca Raton, Florida
2.	Ted Bernstein	Director, President	15807 Menton Bay Delray Beach, Florida
3.	William Stansbury	Director, Executive VP	5122 Palazzo Place Boynton Beach, Florida

ARTICLE VIII:

BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX:

AMENDMENTS

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, *Florida Statutes*, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholders' meeting as provided in the by-laws and by Chapter 607, *Florida Statutes*.

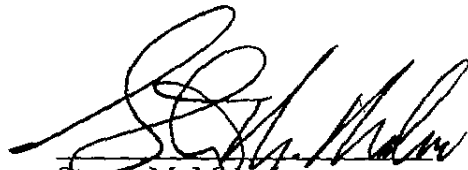
ARTICLE X:

INCORPORATOR

The following individual is the incorporator of the corporation:

Steven M. Malono

423 Beard Street, Tallahassee, Florida 32301



Steven M. Malono
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of June, 2005, by Steven M. Malono, who is personally known to me and who did take an oath.


NOTARY PUBLIC

(Printed Name of Notary)

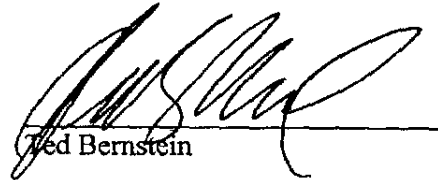
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Ted Bernstein, 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 sections 607.0505 and 48.091, *Florida Statutes*.


Ted Bernstein

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA