

11/14/11

Division of Corporations

Florida Department of State
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Email Address: jpeiso@sunzinsurance.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Collateral Partners Inc.

Certificate of Status	1
Certified Copy	0
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11 NOV 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MRS 11/15

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Collateral Partners Inc.

ARTICLE II PRINCIPAL OFFICE

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

100 2nd Ave. North, Ste. 300
St. Petersburg, FL 33701

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joseph Peiso
100 2nd Ave. North, Suite 300
St. Petersburg, FL 33701**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Joseph Peiso - President/Director
100 2nd Ave. North, Suite 300, St. Petersburg, FL 33701

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(arc):

Joseph Peiso
100 2nd Ave. North, Suite 300, St. Petersburg, FL 33701

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of November 20 11



Joseph Peiso
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Collateral Partners Inc.

2. The name and address of the registered agent and office is:

Joseph Peiso

Name

100 2nd Ave. North, Suite 300


(P.O. Box or Mail Drop Box NOT Acceptable)

St. Petersburg, FL 33701

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Joseph Peiso
SIGNATURE

November 11, 2011

(Date)

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