

P19000093709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

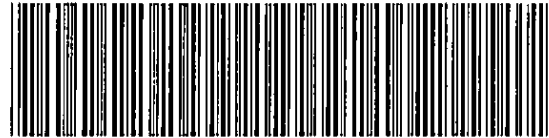
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2015 DEC 18 AM 11:01
FBI - NEW YORK

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 105778 4311859

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : December 17, 2019

ORDER TIME : 9:34 AM

ORDER NO. : 105778-005

CUSTOMER NO: 4311859

DOMESTIC FILING

NAME: CERTUS FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson - EXT.

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
CERTUS FLORIDA, INC.**

FILED
2013 DEC 18 AM 11:01
TALLAHASSEE, FL

THE UNDERSIGNED, for the purpose of incorporating a corporation pursuant to the provisions of Florida Business Corporation Act (the "FBCA"), does hereby certify pursuant to Section 607 and 321 of the Statutes as follows:

Article I: The name of the corporation shall be Certus Florida, Inc. (the "Corporation").

Article II: The initial principal office and mailing address of the corporation is 268 Peddlers Road Guilford, CT 06437.

Article III: The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

Article IV: The number of shares of stock which the Corporation shall have authority to issue is ten (10) shares all of which shall be common stock.

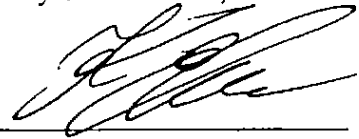
Article V: The name and Florida Street address of the initial Registered Agent is as follows: Corporation Service Company located at 1201 Hays Street, Tallahassee, FL 32301.

Article VI: To the fullest extent permitted by the FBCA and other applicable law, or any comparable successor law, as the same may be amended and supplemented from time to time, the Corporation (i) may indemnify any persons whom it shall have power to indemnify thereunder from and against any and all of the expenses, liabilities or other matters referred to in or covered thereby, (ii) shall indemnify each such person if he or she is or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation or because he or she was serving the Corporation or any other legal entity in any capacity at the request of the Corporation while a director, officer, employee or agent of the Corporation and (iii) shall pay the expenses of such a current or former director, officer, employee or agent incurred in connection with any such action, suit or proceeding in advance of the final disposition of such action, suit or proceeding. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those entitled to indemnification or advancement of expenses may be entitled under any bylaw, agreement, contract or vote of stockholders or disinterested directors or pursuant to the direction (however embodied) of any court of competent jurisdiction or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

Article VII: The name and address of the incorporator is Karina Eframian, c/o Torys LLP, 1114 Avenue of the Americas, 23rd Floor, New York, New York 10036.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, does hereby execute this Certificate of Incorporation this 18th day of December, 2019.

By: _____

A handwritten signature in black ink, appearing to read 'Karina Eframian', written over a horizontal line.

Name: Karina Eframian

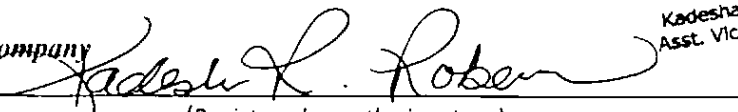
Title: Sole Incorporator

Registered agent's acceptance:

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

Corporation Service Company

By:

A handwritten signature in black ink, appearing to read "Kadesha L. Roberson", is written over a horizontal line.

(Registered agent's signature)

Kadesha Roberson
Asst. Vice President