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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

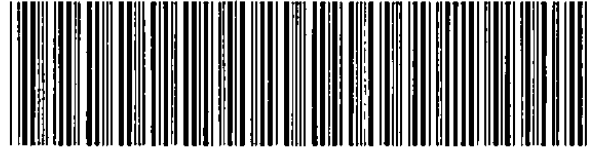
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02/06/23--01002--010 **12

2023 FEB -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FL

2023 FEB -3 PM 3:48
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Medallion Program Management, Inc.

Signature _____

Requested by: SETH

01/26/23

Name

Date

Time

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Will Pick Up

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Thomas DiMarino, Executive VP, Treasurer
(Name) (Title)
of Medallion Program Management, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Medallion Program Management, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Delaware 05/18/2009

3. The name of the domesticated corporation is Medallion Program Management, Inc.

4. The jurisdiction of formation of the domesticated corporation is Florida

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Thomas DiMarino Digitally signed by Thomas DiMarino
Date: 2023.02.01 15:58:32 -05'00'

(Authorized Signature)

FILED
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SECRETARY OF STATE
TALLAHASSEE FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Medallion Program Management, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Robert F. McKeon

18557 Ferland Ct, Tequesta FL, 33469

Mailing Address

Robert F. McKeon

18557 Ferland Ct, Tequesta FL, 33469

SECRETARY OF STATE
TALLAHASSEE, FL

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1 14, E. 13

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

any lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 20

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

*THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:*

Vcorp Services, LLC

1200 South Pine Island Road

Plantation, FL 33324

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Mimi Sanik

Signature/Registered Agent

02/02/2023

Date

ARTICLE V DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Robert F. McKeon, Chairman Emeritus

Address: 18557 Ferland Ct, Tequesta FL, 33469

Name & Title: David G. Paterson, Chairman, CEO

Address: 1 Blue Hill Plaza, 11th Floor, Pearl River, New York 10965

Name & Title: Cathy L. McKeon, President

Address: 1 Blue Hill Plaza, 11th Floor, Pearl River, New York 10965

Name & Title: Thomas DiMarino, Executive VP, Treasurer

Address: 1 Blue Hill Plaza, 11th Floor, Pearl River, New York 10965

Name & Title: Andrew Weitzman, Vice President, Secretary

Address: 1 Blue Hill Plaza, 11th Floor, Pearl River, New York 10965

Name & Title:

Address:

Name & Title:

Address:

Name & Title:

Address:

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

Thomas DiMarino

Digitally signed by Thomas DiMarino
Date: 2023.02.01 15:59:34 -05'00'

Signature/Authorized Person

Feb 1, 2023

Date

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