

P23000068953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

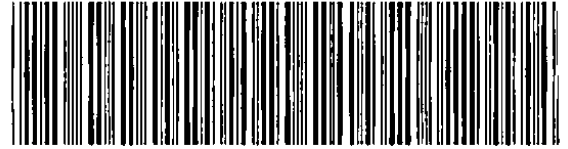
(Document Number)

Filed Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300401250613

S. CHATHAM

FEB - 5 2023

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 FEB - 3 AM 11:24

02/06/23--01002--008 \*\*1

DIRECTOR'S OFFICE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2023 FEB 13 PM 3:47

# CAPITAL CONNECTION, INC.

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

SV Program Management, Inc.

Signature \_\_\_\_\_

Requested by: SETH

01/26/23

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ 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 Vice President, Treasurer  
(Name) (Title)  
of SV 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 SV Program Management, Inc.  
(Foreign Corporation)  
\_\_\_\_\_
2. The jurisdiction and date of its formation is Delaware, 03/14/2008
3. The name of the domesticated corporation is SV 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 15:56:06 -05'00'

(Authorized Signature)

2023 FEB -3 AM 11:24  
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:

SV 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

2023 FEB -3 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

any lawful business

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 181

**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, General Counsel

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

Name & Title: Cathy L. McKeon, President, CEO

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

Name & Title: Thomas DiMarino, Executive Vice President, 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 15:57:00 -05'00'

Signature/Authorized Person

Feb 1, 2023

Date

2023 FEB -3 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FL