

P 23000008937

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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.

- ___ 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 _____

Signature _____

Requested by: SETH _____
Name Date Time
_____ 01/26/23 _____

Walk-In _____ Will Pick Up _____

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)

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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

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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

02/02/2023

Signature/Registered Agent

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 Wertzman, Vice President, Secretary

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

Name & Title:

Address:

Name & Title:

Address:

Name & Title:

Address:

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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