

F21000003343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

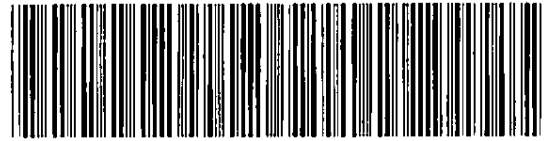
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
JAN - 7 2025

Office Use Only



000438437960

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2025 JAN - 7 PM 3:39

2025 JAN - 6 PM 4:59



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Cheyanne at
850-202-1882

Date: 01/06/2025

Name: Cheyanne Davis

Reference #: 2590272

Entity Name: ANSEL GENERAL AGENCY, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other

Authorized Amount: \$35

Signature: Cheyanne Davis



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☐ Other _____

Authorized Amount: \$35

Signature: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BRELLA GENERAL AGENCY, INC.

Name of Corporation

DOCUMENT NUMBER: F21000003343

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F21000003343

(Document number of corporation (if known))

BRELLA GENERAL AGENCY, INC.

1. _____
(Name of corporation as it appears on the records of the Department of State)

2. NJ 3. 06/01/2021
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

ANSEL GENERAL AGENCY, INC.

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

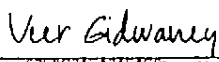
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
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		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:



FAE9EA5E-E33B-4495-81E0-F1F3B7089931

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Veer Gidwaney

(Typed or printed name of person signing)

CEO & President

(Title of person signing)

FILING FEE \$35.00

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: ANSEL GENERAL AGENCY, INC.
Business Id: 0101055284
Certificate Number: 6000253156

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT AN ORIGINAL CERTIFICATE ON April 1, 2020 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

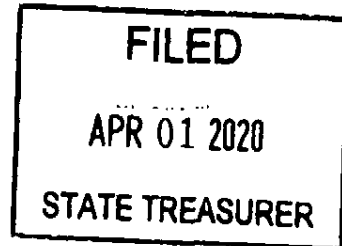
IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
January 03, 2025 A.D.




ELIZABETH MAHER MUOIO
STATE TREASURER

VERIFY THIS CERTIFICATE ONLINE AT
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

DP



**CERTIFICATE OF INCORPORATION
OF
CLARA GENERAL AGENCY, INC.**

This certificate of incorporation (the "**Certificate of Incorporation**") is submitted for filing for the purpose of forming and organizing a **domestic profit corporation (DP)** pursuant to Title 14A of the New Jersey Business Corporation Act.

**Article 1
Business Name**

C101055284

The name of the corporation is Clara General Agency, Inc. (the "**Corporation**").

**Article 2
Business Purpose**

The purpose of the Corporation is to engage in any lawful activity for which corporations may be organized under the Business Corporations Act and to engage in any and all necessary or incidental activities.

**Article 3
Stock**

The aggregate number of shares which the Corporation is authorized to issue is 1,000, all of which shall be designated as common stock. The par value of each authorized share is \$0.0001 per share.

**Article 4
Preferences, Limitations, and Rights of Issued Shares**

The board of directors shall have the power to divide issued shares into classes or series. The board of directors shall also have the power to change the designation, number, and relative rights, preferences, and limitations of the issued shares. Any division of issued shares or changes to the rights, preferences, and limitations of issued shares may be effected by majority vote of the board of directors.

**Article 5
Initial Registered Office and Agent**

The address and county of the initial registered office the Corporation is 820 Bear Tavern Road, Mercer County, West Trenton, New Jersey 08628.

The name of the initial registered agent of the Corporation at that office is The Corporation Trust Company.

**Article 6
Management**

The initial board of directors of the Corporation shall have one (1) member. The name and address of each initial director is as follows:

Veer Gidwaney, 306 Park Ave., Apt. 2, Hoboken, New Jersey 07030

S 3090933

**Article 7
Incorporators**

The name and address of the incorporator are:

Veer Gidwani, 306 Park Ave., Apt. 2, Hoboken, New Jersey 07030

**Article 8
Other Lawful Provisions**

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director or in the officer's capacity as an officer, except to the extent the director or officer is found liable for: (a) a breach of the duty of loyalty to the Corporation or its shareholders, (b) an act or omission not in good faith that constitutes a breach of duty to the Corporation or an act or omission that involves intentional misconduct or a knowing violation of the law, (c) an improper distribution to the shareholders, or (d) a transaction from which the director or officer received an improper benefit.]

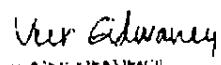
**Article 9
Effective Date**

This Certificate of Incorporation becomes effective upon filing with the New Jersey Department of the Treasury, Division of Revenue and Enterprise Services.

**Article 10
Execution**

The undersigned incorporator declares, under penalties of perjury, that the statements made in the foregoing Certificate of Incorporation are true.

Date: April 1, 2020

DocuSigned by:

62530E1EAS1K40U
veer Gidwani, incorporator
306 Park Ave., Apt. 2, Hoboken, New Jersey 07030

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: ANSEL GENERAL AGENCY, INC.
Business Id: 0101055284
Certificate Number: 6000253157

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON January 29, 2024 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
January 03, 2025 A.D.




ELIZABETH MAHER MUOIO
STATE TREASURER

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

DocuSign Envelope ID: 70DBFCA2-4ECC-4FE9-B2CC-3FD85466733F

(08-05)

**STATE OF NEW JERSEY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

Mail to:

PO Box 252
Trenton, NJ 08646

BUSINESS ENTITY AMENDMENT FILING

Fee Required

Complete the following information and sign in the space provided. Please note that once filed, the information on this page is considered public. Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Remember to remit the appropriate fee amount for this filing. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

A. Business Name: Brella General Agency, Inc.Business Entity NJ 10-digit Number 0 1 0 1 0 5 5 2 8 4B. Statutory Authority for Amendment 14A:9-2(4) and 14A:9-4(3) (See Instructions for List of Statutory Authorities)C. Article 1 OF THE CERTIFICATE of the above referenced business is amended to read as follows.

(If more space is necessary, use attachment)

The name of the corporation is Ansel General Agency, Inc. (the "Corporation").

D. Other Provisions: (Optional) _____

E. Date Amendment was Adopted 1/29/2024

F. Certification of Consent/Voting: (If required by one of the following laws cited, certify consent/voting)

N.J.S.A. 14A:9-1 et seq. or N.J.S.A. 15A:9-1 et seq., Profit and Non-Profit Corps. Amendment by the Incorporators

☐ Amendment was adopted by unanimous consent of the Incorporators.

N.J.S.A. 14A:9-2(4) and 14A:9-4(3), Profit Corps., Amendment by the Shareholders

☒ Amendment was adopted by the Directors and thereafter adopted by the shareholders.Number of shares outstanding at the time the amendment was adopted 100, and total number of shares entitled to vote thereon 100. If applicable, list the designation and number of each class/series of shares entitled to vote.

List votes for and against amendment, and if applicable, show the vote by designation and number of each class/series of shares entitled to vote:

Number of Shares Voting for Amendment
100

Number of Shares Voting Against Amendment
0

** If the amendment provides for the exchange, reclassification, or cancellation of issued shares, attach a statement indicating the manner in which same shall be effected.

N.J.S.A. 15A:9-4, Non-profit Corps., Amendment by Members or Trustees

The corporation has ☐ does not have ☐ members.

If the corporation has members, indicate the number entitled to vote _____, and how voting was accomplished:

☐ At a meeting of the corporation. Indicate the number VOTING FOR _____ and VOTING AGAINST _____. If any class(es) of members may vote as a class, set forth the number of members in each class, the votes for and against by class, and the number present at the meeting.

<u>Class</u>	<u>Number of Members</u>	<u>Voting for Amendment</u>	<u>Voting Against Amendment</u>
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☐ Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees _____, and how voting was accomplished:

☐ At a meeting of the corporation. The number of Trustees VOTING FOR _____ and VOTING AGAINST _____.☐ Adoption was by unanimous written consent without a meeting.

G. Agent/Office Change

New Registered Agent: _____

Registered Office: (Must be a NJ street address)

Street: _____ City: _____ Zip: _____

H. Signature(s) for the Public Record (See Instructions for Information on Signature Requirements)

Designated by:

Signature: Veer EdwananTitle: President, Secretary & TreasurerDate: January 29, 2024Signature: 07E3C81EA31F4C8

Title: _____

Date: _____

The above-signed certifies that the business entity has complied with all applicable NJ statutory filing requirements

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: ANSEL GENERAL AGENCY, INC.
Business Id: 0101055284
Certificate Number: 6000253155

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON July 31, 2020 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
January 03, 2025 A.D.



Elizabeth Maher Muoio
ELIZABETH MAHER MUOIO
STATE TREASURER

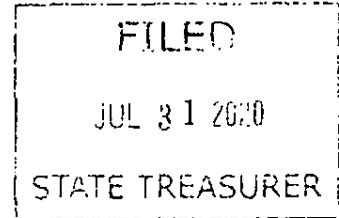
VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

DocuSign Envelope ID: F661B8A8-EDA8-4E6F-8189-6B6A737A1514

C-102 Rev. 7/92

New Jersey Division of Revenue

**Certificate of Amendment to the Certificate of Incorporation by the Incorporator(s)**
(For Use by Domestic Profit and Nonprofit Corporations)

0101055284

Check Appropriate Statute:

- ☒ NJSA 14A:9-1 et seq. New Jersey Profit Corporation Act (File in Duplicate)
- ☐ NJSA 15A:9-1 et seq. New Jersey Nonprofit Corporation Act (File in Triplicate)

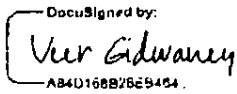
The Undersigned Incorporator(s), for the purpose of amending the original Certificate of Incorporation, does (do) hereby execute the following Certificate of Amendment, pursuant to the provisions of the appropriate Statute, checked above, of the New Jersey Statutes.

1. Name of Corporation: Clara General Agency, Inc.
2. Corporation number: 0101055284
3. Article 1 of the Certificate of Incorporation is hereby amended to read as follows:
The name of the Corporation is Brella General Agency, Inc.

4. The foregoing amendment was adopted by the unanimous consent of the Incorporator(s) before the organization meeting of the first Board of Directors/Trustees.

5. Other provisions:

None.

Signature: 
A840168B76E9454

Date: 7/31/2020

Signature:

Date:

Signature:

Date:

Signature:

Date:

Signature:

Date:

Signature:

Date: