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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (954) 617-6393

From:

Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Ralph@ctmsec.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Lannisport Marine & General Insurance Company, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lannisport Marine & General Insurance Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Arizona 3. 88-2705205
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 7, 2022 5. 75
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7835 East Evans Road, Building 300, Scottsdale, Arizona 85260
(Principal office street address)
320 East 53rd Street, Suite 100, New York, NY 10022
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ralph Barbieri

Office Address: 3570 Consumer St
West Palm Beach FL 33404
(City) (Zip code)

9. 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.

Ralph Barbieri

By: Ralph Barbieri
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Donald Kaitz
☐ Vice Chairman Address: 7835 East Evans Rd
☒ Director Building 300
☐ President Scottsdale Arizona 85260
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Eric Kaitz
☐ Vice Chairman Address: 7835 East Evans Rd
☒ Director Building 300
☐ President Scottsdale Arizona 85260
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ralph Barbieri
☐ Vice Chairman Address: 7835 East Evans Rd
☒ Director Building 300
☐ President Scottsdale Arizona 85260
☐ Vice President _____
☒ Secretary ☒ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Jason Murgio
☐ Vice Chairman Address: 7835 East Evans Rd
☒ Director Building 300
☐ President Scottsdale Arizona 85260
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Paul Procops
☐ Vice Chairman Address: 7835 East Evans Rd
☒ Director Building 300
☐ President Scottsdale Arizona 85260
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Ralph Barbieri
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Ralph Barbieri - Secretary
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

THE EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION DOES HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW THAT

LANNISPORT MARINE & GENERAL INSURANCE COMPANY, INC.

AN ARIZONA CORPORATION, DID ON THE 6TH DAY OF JUNE 2022 FILE ARTICLES OF INCORPORATION AS A NON-FILING INSURANCE COMPANY.

2023 JAN 18

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Arizona Corporation Commission on this date:
18 Day of January, 2023 A.D.



Matthew Neubert

Matthew Neubert, Executive Director

By: *Dina A. Juarez-Serrano*
DINA A. JUAREZ-SERRANO