F24000003940

7/23/24, 5:17 PM Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000249658 3)))

H24000249658 3BC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

RECEIVED 2024 JUL 24 AM 10:54 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 24 JUL 24 PM 4:12

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Lane.howell@assuredpartners.com

FOREIGN PROFIT/NONPROFIT CORPORATION
TPB Insurance Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$78.75

Electronic Filing Menu Corporate Filing Menu Help

Docusign Envelope ID: 39652B22-4DC2-415E-913C-04472D20766A

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. TPB Insurance Group, 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. Texas
(State or country under the law of which it is incorporated)

3. 45-3540802
(FEI number, if applicable)

4. 10/20/2011
(Date of incorporation)

5.
(Date of duration, if other than perpetual)

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 450 S Orange Ave, 4th Floor, Orlando, FL 32801
(Principal office **street** address)

(Current mailing address, if different)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 JUL 24 PM 4:12

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324
(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.

C T Corporation System

By: SEAN L. EMERICK, ASSISTANT SECRETARY
(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].

Docusign Envelope ID 39652B22-4DC2-415E-918C-04472D20766A

A. DIRECTORS

☒Chairman Name Jim W. Henderson
☐Vice Chairman Address
☒Director 450 S Orange Ave, 4th Fl
☐President Orlando, FL 32801
☐Vice President
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name Kateri "Katy" Brooks
☐Vice Chairman Address
☐Director 450 S Orange Ave, 4th Fl
☐President Orlando, FL 32801
☒Vice President
☐Secretary ☐Treasurer
☒Other DRLP ☐Other

☐Chairman Name. Kimberley Gray
☐Vice Chairman Address
☐Director 450 S Orange Ave, 4th Fl
☐President Orlando, FL 32801
☒Vice President
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name. Mark Hammond
☐Vice Chairman Address
☐Director 450 S Orange Ave, 4th Fl
☐President Orlando, FL 32801
☒Vice President
☐Secretary ☐Treasurer
☒Other Chief Executive Officer ☐Other

☐Chairman Name. II Stanley K. Kinnett
☐Vice Chairman Address
☐Director 450 S Orange Ave, 4th Fl
☐President Orlando, FL 32801
☒Vice President
☒Secretary ☐Treasurer
☒Other Chief Legal Officer ☐Other

☐Chairman Name Randy Larsen
☐Vice Chairman Address
☒Director 450 S Orange Ave, 4th Fl
☐President Orlando, FL 32801
☐Vice President
☐Secretary ☐Treasurer
☒Other Chief Executive Officer ☐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 Stan Kinnett
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 Stanley K. Kinnett II - Executive Vice President
(Typed or printed name and capacity of person signing application)

DLS 9-01 © 2011 Wolters Kluwer Office

Attachment for Officer's, Director's & Manager's: - TPB Insurance Group, Inc.

Address for Officer's and Director's	450 S Orange Ave, 4th Floor, Orlando, FL 32801

NAME	TITLE
Daniel Lopez	Treasurer
Randy Russell	Regional President
Sean K. Smith	Director
Todd Stockscale	President, Retail - Western Regions
Paul Vredenburg	Director
Paul Vredenburg	President & Chief Operating Officer
Lesli Whisenant	Senior Vice President

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for TPB Insurance Group, Inc. (file number 801496760), a Domestic For-Profit Corporation, was filed in this office on October 20, 2011

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 24, 2024.

Jane Nelson
Secretary of State