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(Requestor's Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lion Surety MGA, Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☒ $87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: Lion Surety Services
Name (Printed or typed)

115 Elk Ave
Address

Rock Hill SC 29730
City, State & Zip

803-327-3733
Daytime Telephone number

ccombs@lionsuretyservices.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDA

ARTICLE I NAME
The name of the corporation shall be: Lion Surety MGA, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
115 Elk Ave
Rock Hill, SC 29730

Mailing address, if different is:
115 Elk Ave
Rock Hill SC 29730

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: new business being established in Florida a subsidiary of Lion Surety Services LLC and any legal purpose

ARTICLE IV SHARES
The number of shares of stock is: One million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph Lowe - President
Address 115 Elk Ave
Rock Hill SC 29730

Name and Title:
Address:

Name and Title: Troy Thompson, Executive VP
Address 115 Elk Ave
Rock Hill SC 29730

Name and Title:
Address:

Name and Title:
Address

Name and Title:
Address:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: InCorp Services, Inc.

Address: 17888 67th Court North
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lion Surety Services LLC

Address: 115 Elk Ave
Rock Hill SC 29730

Having been named as registered agent 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

Required Signature/Registered Agent on behalf of InCorp Services, Inc. Date 07/25/2013

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator Lion Surety Services LLC Date 07/26/2013