

Division of Corporations

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Florida Department of State

Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
BRICKELL GLOBAL INSURANCE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BRICKELL GLOBAL INSURANCE, INC.**

**ARTICLE I – Name**

The name of this corporation (the "Corporation") is  
**BRICKELL GLOBAL INSURANCE, INC.**

**ARTICLE II – Address**

The principal office address and mailing address of the Corporation is 1395 Brickell Avenue 4<sup>th</sup> Floor, Miami, FL 33131.

**ARTICLE III - Nature of Business**

The Corporation may engage in any business or activity permitted by law.

**ARTICLE IV - Capital Stock**

The Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Stock."

**ARTICLE V - Duration**

The Corporation shall have perpetual existence.

**ARTICLE VI - Directors**

The number of directors of the Corporation shall be not less than one and not more than three and shall be fixed as provided in the Corporation's bylaws.

**ARTICLE VII – Initial Registered Agent and Office**

The name of the initial registered agent of the Corporation is Javier Rivero, and his/her/its address is 1395 Brickell Avenue 4<sup>th</sup> Floor, Miami, Florida 33131. The registered agent and registered office may be changed in the manner provided by the Florida Business Corporation Act.

**ARTICLE VIII – Indemnification**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

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**ARTICLE IX - INCORPORATOR**

The name of the person signing these Articles is Kimberly Prior, and her address is 201 S. Biscayne Blvd., Suite 1500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of August 26, 2015.



Kimberly Prior, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

*Having been named to accept service of process for the above-stated corporation, at the place designated in Article VII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.*

Date: August 17, 2015.

