

Electronic Articles of Incorporation For

P17000017111
FILED
February 21, 2017
Sec. Of State
ndmccleessam

ARMADA RISK MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ARMADA RISK MANAGEMENT, INC.

Article II

The principal place of business address:

777 S. FLAGLER DR.
SUITE 800 WEST TOWER
WEST PALM BEACH, FLORIDA, . 33401

The mailing address of the corporation is:

777 S. FLAGLER DR.
SUITE 800 WEST TOWER
WEST PALM BEACH, FLORIDA, . 33401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

ANTHONY BERNATO
777 S. FLAGLER DR.
SUITE 800 WEST TOWER
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTHONY BERNATO

Article VI

The name and address of the incorporator is:

ANTHONY BERNATO
4 ROSE LANE

LOCUST VALLEY, NY 11560

Electronic Signature of Incorporator: ANTHONY BERNATO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ECKLORD RICHARD
32 MINE BROOK RD
COLTS NECK, NJ. 07722

Title: VP
JUSTIN MEADLIN
146 DUANE STREET
NEW YORK, NY. 10013

Title: VP
ANTHONY BERNATO
4 ROSE LANE
LOCUST VALLEY, NY. 11560

Article VIII

The effective date for this corporation shall be:

02/21/2017