

Electronic Articles of Incorporation For

P20000001141
FILED
December 23, 2019
Sec. Of State
wlawrence

APHELION INSURANCE MANAGERS, 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:

APHELION INSURANCE MANAGERS, INC.

Article II

The principal place of business address:

4081 LAKEWOOD RANCH BLVD.
SUITE 200
SARASOTA, FL. 34240

The mailing address of the corporation is:

4081 LAKEWOOD RANCH BLVD.
SUITE 200
SARASOTA, FL. 34240

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:

1000

Article V

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

LORA S REES
4081 LAKEWOOD RANCH BLVD.
SUITE 200
SARASOTA, FL. 34240

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

Registered Agent Signature: LORA S. REES

Article VI

The name and address of the incorporator is:

LORA S. REES
4081 LAKEWOOD RANCH BLVD.
200
SARASOTA, FL 34203

Electronic Signature of Incorporator: LORA S. REES

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
RICARDO A ESPINO
4081 LAKEWOOD RANCH BLVD., SUITE200
SARASOTA, FL. 34240

Title: EVP
LORA S REES
4081 LAKEWOOD RANCH BLVD., SUITE200
SARASOTA, FL. 34240

Article VIII

The effective date for this corporation shall be:

12/23/2019