

**Electronic Articles of Incorporation  
For**

P20000002569  
FILED  
January 02, 2020  
Sec. Of State  
tscott

PREMIUM FINANCE INSURANCE, 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:

PREMIUM FINANCE INSURANCE, INC.

**Article II**

The principal place of business address:

5154 LAKE CATALINA DRIVE B  
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

5154 LAKE CATALINA DRIVE B  
BOCA RATON, FL. US 33496

**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:

200

**Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KAITLYN ROSE

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## **Article VI**

The name and address of the incorporator is:

DAVID W GOLDBERG  
5154 LAKE CATALINA DRIVE B

BOCA RATON, FL 33496

Electronic Signature of Incorporator: DAVID W GOLDBERG

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: D  
DAVID W GOLDBERG  
5154 LAKE CATALINA DRIVE B  
BOCA RATON, FL. 33496 US

Title: D  
ANDREA E GOLDBERG  
5154 LAKE CATALINA DRIVE B  
BOCA RATON, FL. 33496 US