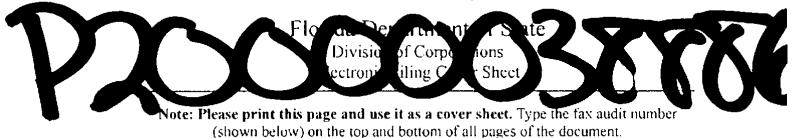
5/29/2020

Division of Corporations



(((H20000161513 3)))



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Help

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

N PICLE II PRI	NCIPAL OFFICE			
Principal street address			Mailing address, it	f different is:
Australian Avenu In Floor	le South	 -		 -
st Palm Beach, Fl	22401			
	. 33401			
ICLE III PURI	POSE the corporation is organized is:			
ngage in consultir	g and advisory work			
				iΩ'
				1-3- 1
				- C
				:0
				<u>[</u> *]
ICLE IV SHAP	f stock is:			
iumber of shares o	AL OFFICERS AND/OR DIRECTORS Tab Sharefall Formation Visibility	Name and Title	Frank L. Gillis, Cl	791 775
number of shares o	AL OFFICERS AND/OR DIRECTORS Tab Shanafelt, Executive Vice President	Name and Title Address:	::Frank L. Gillis, Cl 7 Hidden Cove	791 775
CLE V INITE Name and Titi	AL OFFICERS AND/OR DIRECTORS Tab Shanafelt, Executive Vice President			791 775
CLE V INITE Name and Titi	AL OFFICERS AND/OR DIRECTORS Tab Shanafelt, Executive Vice President 71 Stonhedge Drive South		7 Hidden Cove	791 775
number of shares of the Name and Tities Address	AL OFFICERS AND/OR DIRECTORS Tab Shanafelt, Executive Vice President 71 Stonhedge Drive South Greenwich, CT 06831	_ Address; _	7 Hidden Cove Smiths Parish Bermuda HS-01	hief Executive (
number of shares of the Name and Tities Address	AL OFFICERS AND/OR DIRECTORS Tab Shanafelt, Executive Vice President 71 Stonhedge Drive South	_ Address: Name and Title	7 Hidden Cove Smiths Parish Bermuda HS-01	hief Executive (
Name and Title	AL OFFICERS AND/OR DIRECTORS Tab Shanafelt, Executive Vice President 71 Stonhedge Drive South Greenwich, CT 06831	Address: Name and Title _ Address:	7 Hidden Cove Smiths Parish Bermuda HS-01	hief Executive (
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Name and Title Name and Title Address	AL OFFICERS AND/OR DIRECTORS Tab Shanafelt, Executive Vice President 71 Stonhedge Drive South Greenwich, CT 06831	_ Address: _ Name and Title _ Address: _	7 Hidden Cove Smiths Parish Bermuda HS-01	hief Executive (
Name and Title Name and Title Address	AL OFFICERS AND/OR DIRECTORS Tab Shanafelt, Executive Vice President 71 Stonhedge Drive South Greenwich, CT 06831	_ Address: _ Name and Title _ Address: _	7 Hidden Cove Smiths Parish Bermuda HS-01	hief Executive (

Name and Title:		Name and Tit	Name and Title:		
Addre		Address:			
•					
		· .			
ARTICLE VI	REGISTERED AGENT	No.			
Name:	C T Corporation System	NOT acceptable) of the registered ag	gent is:		
Address:	1200 South Pinc Island Road				
	Plantation, FL 33324.				
•			or (6		
ARTICLE VII	INCORPORATOR	·	전 15 (15 (14 (14 (14 (14 (14 (14 (14 (14 (14 (14		
The name and a	ddress of the Incorporator is:		HAY 2		
Name:	Tab Shanafelt		50° 9 1		
Address:	71 Stonehedge Drive Sout	h	AR -		
	Greenwich, CT 06831		1:03		
Effective date, if	EFFECTIVE DATE: other than the date of filing:	(01	P/T/ONTA ()		
(If an effective d	ate is listed, the date must be sp	ecific and cannot be more than fi	rrional) ive days prior or 90 days after the		
Note: If the date	inserted in this block does not me ffective date on the Department of	et the applicable statutory filing restate's records.	quirements, this date will not be listed as		
igreate, 1	ан јаница жин ана ассері те ар	service of process for the above sta ppointment as registered agent and	ted corporation at the place designated in agree to act in this capacity		
Ву:	orporation System	CHURTHNY CAY Assessed Country	. 5/29/2020		
Required Signature/Registered Agent		Date			
I submit this document to the L	ument and affirm that the facts s Department of State constitutes y to	tated herein are true. I am aware hird degree felony as provided for i	that the false information submitted in a n s.817.155, F.S.		
Te	10/10/10 / Del		May 29, 2020		
Requir	ed Signature/Incorporator		Date		