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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

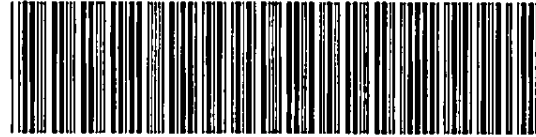
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TALLAHASSEE, FL

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**ARTICLES OF INCORPORATION  
OF  
TYPTAP INSURANCE GROUP, INC.**

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of this corporation is TYPTAP INSURANCE GROUP, INC.

**ARTICLE II ADDRESS**

The corporation's address is 5300 West Cypress Avenue, Suite 100, Tampa, Florida 33607.

**ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation's existence will commence July 21, 2020; provided however, that such date is within five business days before the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these Articles of Incorporation are filed by the Department of State of the State of Florida.

**ARTICLE IV BUSINESS AND POWERS**

The corporation may engage in any activity or business not prohibited by the laws of the United States or the State of Florida and will have the power and authority to do everything necessary, proper, advisable or convenient to accomplish its purposes and to do all other things incidental thereto or connected therewith which are not prohibited by law or these Articles of Incorporation.

**ARTICLE V AUTHORIZED SHARES**

5.1. Authorized Shares. The corporation is authorized to issue 175,000,000 shares of common stock, each having a par value of \$00.001, and 25,000,000 shares of preferred stock.

5.2. Common Shares. Each common share confers the same rights and privileges as conferred by every other common share. Common shareholders do not have pre-emptive rights.

5.3. Preferred Shares. The corporation may issue preferred shares in one or more series. The Board of Directors is authorized to determine, in the manner provided by law, the preferences, limitations, and relative rights of each series. Each series must be given a distinguishing designation. All shares within a series must have preferences, limitations, and relative rights identical with those of all other shares of the same series and, except to the extent otherwise provided in the description of the series, those of other preferred shares. The preferences, limitations and relative rights the Board of Directors may consider include, among others, (i) the rates, times of accrual and payment of dividends; (ii) the amount or amounts payable upon, and the manner of, redemption; (iii) the amount or amounts payable upon liquidation, dissolution or winding-up of the corporation; (iv) par values; (v) stated values; (vi) sinking fund provisions; (vii) the terms and rates of conversion or exchange; and (viii) voting rights. Except as provided in these Articles of Incorporation, preferred shareholders will not be entitled to participate in the earnings or assets of the corporation. The Board of Directors may from time to time increase the number of shares of any series by providing that any unissued preferred shares will constitute part of a particular series, or may decrease (but not below the number of outstanding shares) the number of shares of any series by providing that any unissued shares previously assigned to a particular series will no longer constitute part of that series. To effectuate an increase or decrease in the number of shares of a series, the Board of Directors may fix or alter the terms of any unissued preferred shares. Preferred shares purchased or otherwise acquired by the corporation in any manner whatsoever will be immediately retired and canceled after the acquisition. Upon their cancellation, all such shares will become authorized but unissued preferred shares reissuable as a part of the same series or as part of a new series of preferred shares to be created by resolution or resolutions of the Board of Directors.

## **ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 1808 West Hills Avenue, Tampa, Florida 33606 and the initial registered agent at that same address is Andrew L. Graham.

## **ARTICLE VII BOARD OF DIRECTORS**

7.1. Classified Board of Directors. The Board of Directors will be classified by or pursuant to these Articles of Incorporation or by the Bylaws of the Corporation. The directors will be classified, with respect to the time for which they severally hold office, into three classes, Class A, Class B and Class C, each of which will be as nearly equal number as possible, and will be adjusted from time to time in the manner specified in the Bylaws to maintain such proportionality. Each director in Class A will hold office for a term expiring at the 2021 annual meeting of the shareholders; each director in Class B will hold office for a term expiring at the 2022 annual meeting of the shareholders; and each director in Class C will hold office for a term expiring at the 2023 annual meeting of the shareholders. Notwithstanding the foregoing provisions of this Article VII, each director will serve until such director's successor is duly elected and qualified or until such director's earlier death, resignation or removal. At each annual meeting of

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the shareholders, successors to the class of directors whose term expires at that meeting will be elected to hold office for a term expiring at the annual meeting of the shareholders held in the third year following the year of election and until their successors have been duly elected and qualified or until such director's earlier death, resignation or removal.

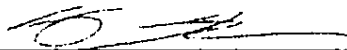
7.2 Initial Directors. The following individuals will be the initial directors of the corporation:

Wayne Burks Class A  
Jim Macchiarola Class B  
Paresh Patel Class C

### **ARTICLE VIII INCORPORATOR**

The name and address of the incorporator is Andrew L. Graham, 1808 West Hills Avenue, Tampa, Florida 33606.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of July, 2020.

  
\_\_\_\_\_  
Andrew L. Graham, Incorporator

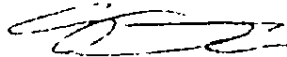
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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation set forth below. I am familiar with and accept the obligations of this position.

1. The name of the corporation is TYPTAP INSURANCE GROUP, INC.
2. The name and address of the registered agent is:

Andrew L. Graham  
1808 West Hills Avenue  
Tampa, Florida 33606

  
\_\_\_\_\_  
Andrew L. Graham

Date: July 21, 2020

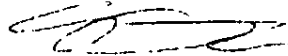
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TAMPA, FL

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Tampa, Florida 33606



Andrew L. Graham

Date: July 21, 2020

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