

**Electronic Articles of Incorporation  
For**

P21000020450  
FILED  
February 25, 2021  
Sec. Of State  
Iskervin

VAULT E&S INSURANCE COMPANY

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:

VAULT E&S INSURANCE COMPANY

**Article II**

The principal place of business address:

425 WEST CAPITAL AVENUE, SUITE 1800  
C/O MITCHELL WILLIAMS  
LITTLE ROCK, AR. US 72201-352

The mailing address of the corporation is:

300 FIRST AVENUE SOUTH  
SUITE 401  
ST. PETERSBURG, FL. US 33701

**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:

50,000,000

**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: JANETTE MCINTYRE

## Article VI

The name and address of the incorporator is:

KAREN COLONNA  
199 WATER STREET  
24TH FLOOR  
NEW YORK, NY 10038

Electronic Signature of Incorporator: KAREN COLONNA

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: CEO  
CHARLES WILLIAMSON  
199 WATER STREET  
NEW YORK, NY. 10038 US

Title: S  
KAREN COLONNA  
199 WATER STREET  
NEW YORK, NY. 10038 US

Title: O  
MARY QUALLS  
199 WATER STREET  
NEW YORK, NY. 10038 US

Title: O  
NICK MUQTADIR  
199 WATER STREET  
NEW YORK, NY. 10038 US

Title: O  
BRANDY KLENNER  
210 GILPIN DRIVE  
WEST CHESTER, PA. 19382 US

Title: D  
SCOTT CARMILANI  
300 FIRST AVENUE SOUTH  
ST. PETERSBURG, FL. 33701 US