

**Electronic Articles of Incorporation
For**

P21000045814
FILED
May 05, 2021
Sec. Of State
jsadler

MILNE FOUNDATION SURETY, 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:

MILNE FOUNDATION SURETY, INC.

Article II

The principal place of business address:

9100 CONROY WINDERMERE ROAD
SUITE 200
WINDERMERE, FL. 34786

The mailing address of the corporation is:

9100 CONROY WINDERMERE ROAD
SUITE 200
WINDERMERE, FL. 34786

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:

1,000

Article V

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

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: RENEE T. KENT, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

GRANT C. KEARY
26000 TOWNE CENTRE DRIVE
SUITE 200
FOOTHILL RANCH, CA 92610

Electronic Signature of Incorporator: GRANT C. KEARY

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
SCOTT MILNE
9100 CONROY WINDERMERE ROAD
WINDERMERE, FL. 34786