

Electronic Articles of Incorporation For

**P21000079697
FILED
September 08, 2021
Sec. Of State
mnkane**

INCLINE NATIONAL 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:

INCLINE NATIONAL INSURANCE COMPANY

Article II

The principal place of business address:

13215 BEE CAVE PARKWAY
SUITE B-150
AUSTIN, TX. US 78738

The mailing address of the corporation is:

13215 BEE CAVE PARKWAY
SUITE B-150
AUSTIN, TX. US 78738

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:

20,000

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: DONNA MOCH

Article VI

The name and address of the incorporator is:

CHRISTOPHER A. MCCLELLAN
13215 BEE CAVE PARKWAY
SUITE B-150
AUSTIN, TX 78738

Electronic Signature of Incorporator: CHRISTOPHER A. MCCLELLAN

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: PRES
CHRISTOPHER A MCCLELLAN
13215 BEE CAVE PARKWAY, SUITE B-150
AUSTIN, TX. 78738 US

Title: EVP
BRIAN E FREEMAN
13215 BEE CAVE PARKWAY, SUITE B-150
AUSTIN, TX. 78738 US

Title: GC
JOSEPH A HALBROOK JR.
13215 BEE CAVE PARKWAY, SUITE B-150
AUSTIN, TX. 78738 US

Title: OFCR
MICHAEL G TOOLE
13215 BEE CAVE PARKWAY, SUITE B-150
AUSTIN, TX. 78738 US

Title: OFCR
ANTHONY URBAN
13215 BEE CAVE PARKWAY, SUITE B-150
AUSTIN, TX. 78738 US

Article VIII

The effective date for this corporation shall be:

09/08/2021