

P2200039738

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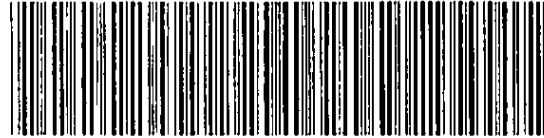
(Business Entity Name)

(Document Number)

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D. O'KEEFE

MAY 24 2022

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KKCK INSURANCE HOLDINGS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Berger Singerman LLP
Name (Printed or typed)
201 E Las Olas Boulevard, Suite 1500
Address
Fort Lauderdale, FL 33301
City, State & Zip
(954) 525-9900 Ext. 5164
Daytime Telephone number
ken@keyescorverage.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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MAY 24 AM 8:07
CLERK OF STATE
LAHASSE, FLORIDA

ARTICLES OF INCORPORATION
OF
KKCK INSURANCE HOLDINGS, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be KKCK INSURANCE HOLDINGS, INC. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 5900 Hiatus Road, Tamarac, Florida 33321.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The Corporation is authorized to issue fifteen thousand (15,000) shares of capital stock, consisting of seven thousand five hundred (7,500) shares of Class A Voting Common Stock, par value of \$0.50 per share (the "Class A Voting Common Stock"), and seven thousand five hundred (7,500) shares of Class B Nonvoting Common Stock, par value of \$0.50 per share (the "Class B Non-Voting Common Stock").

To the full extent allowed by the FBCA and other applicable law, the holders of the Class A Voting Common Stock shall exclusively possess all of the voting and consensual rights available to the shareholders of the Corporation, including, but not limited to, the exclusive rights to elect the Board of Directors of the Corporation and to vote upon (or give consents with respect to) any other matter properly coming before the shareholders of the Corporation for ratification or approval. Except as otherwise required by non-waivable provisions of the FBCA and other applicable law, the holders of Class B Nonvoting Common Stock shall not have any rights to vote or grant consents with respect to the election of the Board of Directors of the Corporation or any other matter coming before the shareholders of the Corporation for ratification or approval. Except with respect to voting and consensual rights as set forth herein, the Class A Voting Common Stock and the Class B Nonvoting Common Stock shall be identical with respect to all rights, including, but not limited to, dividends and liquidating distributions.

The holder of each share of the Class A Voting Common Stock of the Corporation will be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders, for each share of Class A Voting Common Stock held of record by such holder as of the record date of such meeting.

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LAHASSE, FLORIDA

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ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5900 Hiatus Road, Tamarac, Florida 33321. The name of the initial registered agent of the Corporation at that office is Kenneth Keyes.

ARTICLE VI: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Kenneth Keyes
5900 Hiatus Road
Tamarac, Florida 33321

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.


ARTICLE XI: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

[Signature Page to Follow]

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TALLAHASSEE, FLORIDA


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DocuSigned by:

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May 24, 2022

Kenneth Keyes/Registered Agent

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

DocuSigned by:

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May 24, 2022

Kenneth Keyes/Incorporator

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