

Electronic Articles of Incorporation For

**P22000045278
FILED
June 01, 2022
Sec. Of State
jafason**

HALIFAX RE HOLDINGS, 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:

HALIFAX RE HOLDINGS, INC.

Article II

The principal place of business address:

20334 HERITAGE POINT DRIVE
TAMPA, FL. US 33647

The mailing address of the corporation is:

20334 HERITAGE POINT DRIVE
TAMPA, FL. US 33647

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:

10

Article V

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

LUIS A AGUIRRE
2800 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805, FL. 32805

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

Registered Agent Signature: LUIS A AGUIRRE

Article VI

The name and address of the incorporator is:

LUIS A AGUIRRE
2800 S ORANGE BLOSSOM TRAIL

ORLANDO, FL 32805

Electronic Signature of Incorporator: LUIS A AGUIRRE

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
FRED MACHADO
20334 HERITAGE POINT DRIVE
TAMPA, FL. 33647 US

Title: SEC
FRED MACHADO
20334 HERITAGE POINT DRIVE
TAMPA, FL. 33647 US

Title: TREA
FRED MACHADO
20334 HERITAGE POINT DRIVE
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

06/01/2022