

**Electronic Articles of Incorporation  
For**

P22000053212  
FILED  
June 30, 2022  
Sec. Of State  
jafason

SURETY FINANCIAL 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:

SURETY FINANCIAL HOLDINGS INC.

**Article II**

The principal place of business address:

990 NORTH WOODLAND BLVD  
DELAND, FL. US 32720

The mailing address of the corporation is:

990 NORTH WOODLAND BLVD  
DELAND, FL. US 32720

**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:

500,000

**Article V**

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

BRYAN PETERS  
990 NORTH WOODLAND BLVD  
DELAND, FL. 32720

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

Registered Agent Signature: BRYAN PETERS

## Article VI

The name and address of the incorporator is:

JASON SHOUP  
1305 E HOUSTON STREET

SAN ANTONIO, TEXAS 78205

Electronic Signature of Incorporator: JASON SHOUP

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  
RYAN G JAMES  
990 NORTH WOODLAND BLVD  
DELAND, FL. 32720 US

Title: CFO  
BRYAN P PETERS  
990 NORTH WOODLAND BLVD  
DELAND, FL. 32720 US

Title: DIR  
CRAIG T JAMES  
990 NORTH WOODLAND BLVD  
DELAND, FL. 32720 US

Title: DIR  
RICHARD W TAYLOR  
990 NORTH WOODLAND BLVD.  
DELAND, FL. 32720 US

Title: DIR  
JAMES D BALDAUFF  
990 NORTH WOODLAND BLVD.  
DELAND, FL. 32720 US

Title: DIR  
GREGORY S JAMES  
990 NORTH WOODLAND BLVD.  
DELAND, FL. 32720 US