

**Electronic Articles of Incorporation
For**

P22000054144
FILED
July 05, 2022
Sec. Of State
klovelace

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:

BRIAN P 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: BRIAN PETERS

Article VI

The name and address of the incorporator is:

JASON SHOUP
1305 E HOUSTON

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
BRIAN P PETERS
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

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



July 6, 2022

Karen Lovelace
Regulatory Specialist II
New Filing Section
Division of Corporations
Florida Department of State

Dear Ms. Lovelace;

Please accept this letter as notification that we have no intention of reinstating 22000053212 and that we would like to release the name to #000390482690.

Let me know if you have any questions or need anything further. Thank you.

Sincerely,

Brian P. Peters
EVP/CFO & Compliance Officer
990 N. Woodland Blvd
Deland Florida 32720
bpeters@mysuretybank.com
386-734-1647

DeLand ■ Daytona Beach ■ Lake Mary ■ Pierson

Member **FDIC**

Equal Housing Lender

MySuretyBank.com