

**Electronic Articles of Incorporation
For**

P22000058523
FILED
July 21, 2022
Sec. Of State
jafason

BENHAM INSURANCE A COLONEY GROUP AFFILIATE 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:

BENHAM INSURANCE A COLONEY GROUP AFFILIATE INC.

Article II

The principal place of business address:

1520 E. SUNRISE BLVD
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1520 E. SUNRISE BLVD
FORT LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL LIFE INSURANCE BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JONATHAN W BENHAM
1520 E. SUNRISE BLVD
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: JONATHAN W BENHAM

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Article VI

The name and address of the incorporator is:

JONATHAN W BENHAM
1520 E. SUNRISE BLVD

FORT LAUDERDALE FL 33304

Electronic Signature of Incorporator: JONATHAN W BENHAM

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
JONATHAN W BENHAM
1520 E. SUNRISE BLVD
FORT LAUDERDALE, FL. 33304

Title: VP
GEORGE H COLONEY
1520 E. SUNRISE BLVD
FORT LAUDERDALE, FL. 33304