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(Requestor's Name)

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(City/State/Zip/Phone #)

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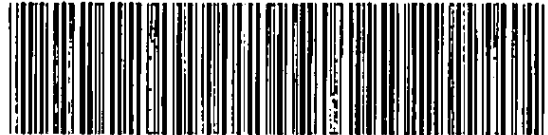
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2022 DEC 16 AM 11:39
22 DEC 16 AM 10:15
FILED
DIVISION OF CORPORATIONS
SECRETARY OF STATE

APPROVED
OFFICE OF INSURANCE
REGULATION

FEB 27 2023

LEGAL SERVICES OFFICE

**ARTICLES OF INCORPORATION
OF
FIRST MILE INSURANCE COMPANY
(a Florida corporation)**

Pursuant to Florida Statutes Section 607.0201, the undersigned hereby submits the following Articles of Incorporation of **FIRST MILE INSURANCE COMPANY**, a corporation being organized under the laws of the State of Florida.

ARTICLE I.

Name

The name of the Corporation is "**FIRST MILE INSURANCE COMPANY**" (hereinafter called the "**Corporation**").

ARTICLE II.

Purpose & Duration

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "**FBCA**"), including any amendments thereto and in conformity with the pertinent provisions of the Florida Insurance Code, including but not limited to Part I, Chapter 628. To the extent there is a conflict between the FBCA and the Florida Insurance Code, the Florida Insurance Code shall govern. The Corporation shall be a Florida property and casualty insurer. The Corporation shall continue in perpetuity unless otherwise terminated in accordance with Florida law.

ARTICLE III.

Initial Principal Office

The street address and mailing address of the initial principal office of the Corporation is 505 South Flagler Drive, Suite 700, West Palm Beach, Palm Beach County, FL 33401.

ARTICLE IV.

Capital Stock

The capital stock authorized and the characteristics of such stock shall be as follows:

Number of Shares Authorized

100

Class of Stock

COMMON VOTING

The par value of the Corporation's authorized capital stock shall be \$1.00.

ARTICLE V.

Initial Registered Agent

2022 DEC 16 AM 10:16

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The name of the initial registered agent of the Corporation is Corporation Service Company, and the street address of the Corporation's initial registered agent is 1201 Hays Street, Tallahassee, FL 32301.

ARTICLE VI.
Incorporators

The name and address of the Corporation's incorporators, each of whom is a citizen of the United States, are as follows:

<u>Incorporator</u>	<u>Address</u>
Matthew Joffe	15965 D Alene Dr., Delray Beach, FL 33446
Matthew Modist	411 N. New River Drive East, Villa 2, Fort Lauderdale, FL 33301
Lane Taylor	143 N. Cannery Row Circle Delray Beach, FL 33444
Carol Fan	591 Evernia St. #2213 West Palm Beach, FL 33401
Julie Blanco	16248 NW 88 Place Miami Lakes, FL 33018

ARTICLE VII.
Board of Directors

The Corporation's Board of Directors (the "Board of Directors") shall consist of at least five (5) individuals, each of whom has attained at least eighteen (18) years of age. The number of directors may change from time to time as provided in the Bylaws of the Corporation, provided that there is at least five (5) individuals serving as Directors at all times.

The name and address of the initial directors of the Corporation is:

<u>Director</u>	<u>Address</u>
Matthew Joffe	15965 D Alene Dr., Delray Beach, FL 33446
Matthew Modist	411 N. New River Drive East, Villa 2, Fort Lauderdale, FL 33301
Lane Taylor	143 N. Cannery Row Circle Delray Beach, FL 33444

2016 DEC 16 AM 10:16

FILED
CLERK
OF
COURT

Carol Fan

591 Evernia St. #2213
West Palm Beach, FL 33401

Julie Blanco

16248 NW 88 Place
Miami Lakes, FL 33018

ARTICLE VIII.
Initial Officers

The names and addresses of the initial officers of the Corporation are:

<u>Officer</u>	<u>Office</u>	<u>Address</u>
Matthew Joffe	President	15965 D Alene Dr., Delray Beach, FL 33446
Matthew Modist	Vice President	411 N. New River Drive East, Villa 2, Fort Lauderdale, FL 33301
Lane Taylor	Secretary	143 N. Cannery Row Circle Delray Beach, FL 33444
Carol Fan	Treasurer	591 Evernia St. #2213 West Palm Beach, FL 33401

ARTICLE IX.
Amendment

These Articles of Incorporation may be altered, amended, or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law, including section 628.101, Florida Statutes.

[Execution Page to Follow; Remainder of Page Intentionally Blank]

2022 DEC 16 AM 10:16
FILED
AT
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN AND FOR
DADE COUNTY, FLORIDA

IN WITNESS WHEREOF, Matthew Joffe, Incorporator, has executed these Articles of Incorporation of FIRST MILE INSURANCE COMPANY this 13th day of December 2022.



MATTHEW JOFFE
Incorporator

MATTHEW MODIST
Incorporator

LANE TAYLOR
Incorporator

JULIE BLANCO
Incorporator

CAROL FAN
Incorporator

2022 DEC 16 AM 10:16

NOTARY
FILED

State of Florida
County of Palm Beach

Sworn to and subscribed before me this 13 day of December, 2022, the above-identified Incorporator:

☒ personally appeared before me by:

_____ physical presence; or

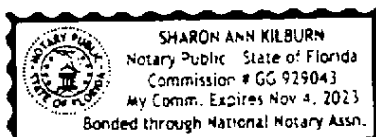
_____ by means of audio-video communication technology; and

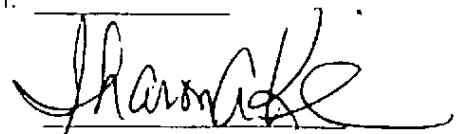
who is:

☒ personally known by me; or

_____ who produced the following form of identification: _____

My commission expires:





Notary Public

IN WITNESS WHEREOF, Matthew Modist, Incorporator, has executed these Articles of Incorporation of FIRST MILE INSURANCE COMPANY this 13th day of December, 2022.

MATTHEW JOFFE

Incorporator

MATTHEW MODIST

Incorporator

LANE TAYLOR

Incorporator

JULIE BLANCO

Incorporator

CAROL FAN

Incorporator

State of

Florida

County of

Palm Beach

Sworn to and subscribed before me this 13 day of December, 2022, the above-identified Incorporator:

who personally appeared before me by:

☒ physical presence; or

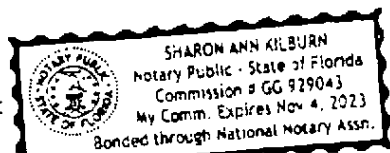
☐ by means of audio-video communication technology; and

who is:

☒ personally known by me; or

☐ who produced the following form of identification: _____

My commission expires:



Sharon Ann Kilburn
Notary Public

2022 DEC 16 PM 10:16

RECORDED
AND
FILED

IN WITNESS WHEREOF, Lane Taylor, Incorporator, has executed these Articles of Incorporation of FIRST MILE INSURANCE COMPANY this 13th day of December, 2022.

MATTHEW JOFFE

Incorporator

MATTHEW MODIST

Incorporator

LANE TAYLOR

Incorporator

JULIE BLANCO

Incorporator

CAROL FAN

Incorporator

State of

Florida

County of

Palm Beach

Sworn to and subscribed before me this 13 day of December, 2022, the above-identified Incorporator:

who personally appeared before me by:

☒ physical presence; or

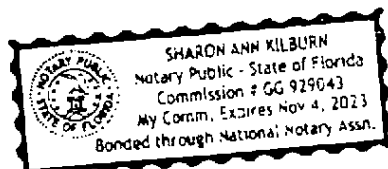
☐ by means of audio-video communication technology; and

who is:

☒ personally known by me; or

☐ who produced the following form of identification: _____

My commission expires:



Sharon Ann Kilburn
Notary Public

2022 DEC 16 AM 10:16

APPROVED
AND
FILED

IN WITNESS WHEREOF, Carol Fan, Incorporator, has executed these Articles of Incorporation of FIRST MILE INSURANCE COMPANY this 13th day of December, 2022.

MATTHEW JOFFE

Incorporator

MATTHEW MODIST

Incorporator

LANE TAYLOR

Incorporator

JULIE BLANCO

Incorporator

CAROL FAN

Incorporator

State of

Florida

County of

Palm Beach

Sworn to and subscribed before me this 13 day of December, 2022, the above-identified Incorporator:

who personally appeared before me by:

 physical presence; or

 by means of audio-video communication technology; and

who is:

 ✓ personally known by me; or

 who produced the following form of identification: F500111796750

My commission expires:



Sharon Ann Kilburn
Notary Public

2022 DEC 16 AM 10:16

NOTARIZED
AND
FILED

IN WITNESS WHEREOF, Julie Blanco, Incorporator, has executed these Articles of Incorporation of FIRST MILE INSURANCE COMPANY this 13th day of December, 2022.

MATTHEW JOFFE
Incorporator

MATTHEW MODIST
Incorporator

LANE TAYLOR
Incorporator

JULIE BLANCO
Incorporator

CAROL FAN
Incorporator

2022 DEC 16 AM 10:16

NOTARIZED
AND
FILED

State of

Florida

County of

Palm Beach

Sworn to and subscribed before me this 13 day of December, 2022, the above-identified Incorporator:

who personally appeared before me by:

☒ physical presence; or

☐ by means of audio-video communication technology; and

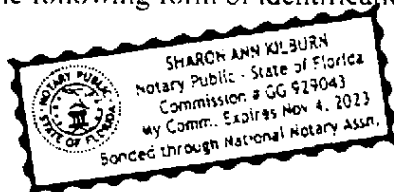
who are:

☒ personally known by me; or

☐ who produced the following form of identification: _____

My commission expires:

11-4-2023



Sharon Ann Kilburn
Notary Public

**CONSENT OF REGISTERED AGENT
OF
FIRST MILE INSURANCE COMPANY**

Corporation Service Company, having been named as registered agent and to accept service of process for FIRST MILE INSURANCE COMPANY, a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

Corporation Service Company

By: Ashley Isbert
Ashley Isbert, Assistant VP

NOTED
AND
FILED

2022 DEC 16 AM 10:16



MEENAN
REGULATORY AND LEGISLATIVE ATTORNEYS

December 16, 2022

Florida Secretary of State
Florida Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Dear Florida Secretary of State,

I, Mark Chandler, am authorized by Matthew Joffe, President, Director, and Incorporator of FIRST MILE INSURANCE COMPANY, to state that an Articles of Dissolution has been filed and a revocation of dissolution will not be filed and therefore the name may be immediately released.

Sincerely,

Mark Chandler, Paralegal and
authorized agent of
FIRST MILE INSURANCE COMPANY



MEENAN
REGULATORY AND LEGISLATIVE ATTORNEYS

December 16, 2022

Florida Secretary of State
Florida Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Dear Florida Secretary of State,

I, Mark Chandler, am authorized by Matthew Joffe, President, Director, and Incorporator of FIRST MILE INSURANCE COMPANY, to state that an Articles of Dissolution has been filed and a revocation of dissolution will not be filed and therefore the name may be immediately released.

Sincerely,

Mark Chandler, Paralegal and
authorized agent of
FIRST MILE INSURANCE COMPANY