

**Electronic Articles of Incorporation
For**

P23000018983
FILED
March 06, 2023
Sec. Of State
dlokeefe

EMPIRE INSURANCE, 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:
EMPIRE INSURANCE, INC.

Article II

The principal place of business address:
5930 NE 21ST CIR
FT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:
5930 NE 21ST CIR
FT LAUDERDALE, FL. UN 33308

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS PERTAINING TO ALL TYPES OF
INSURANCE.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
KEVIN SEELEY
5930 NE 21ST CIR
FT LAUDERDALE, FL. 33308

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

Registered Agent Signature: KEVIN SEELEY

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Article VI

The name and address of the incorporator is:

KEVIN SEELEY
5930 NE 21ST CIR

FT LAUDERDALE

Electronic Signature of Incorporator: KEVIN SEELEY

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
KEVIN SEELEY
5930 NE 21ST CIR
FT LAUDERDALE, FL. 33308 UN