

**Electronic Articles of Incorporation
For**

P23000074917
FILED
October 20, 2023
Sec. Of State
tscott

COVERGUARD INSURANCE GROUP 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:

COVERGUARD INSURANCE GROUP INC.

Article II

The principal place of business address:

707 NE 125TH STREET
NORTH MIAMI, FL. UN 33161

The mailing address of the corporation is:

707 NE 125TH STREET
NORTH MIAMI, FL. UN 33161

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:

100

Article V

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

ELLEN V CHARLES
707 NE 125TH STREET
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: ELLEN CHARLES

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Article VI

The name and address of the incorporator is:

ELLEN CHARLES
707 NE 125TH STREET

NORTH MIAMI, FL 33161

Electronic Signature of Incorporator: ELLEN CHARLES

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
ELLEN CHARLES
707 NE 125TH STREET
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

10/20/2023