

**Electronic Articles of Incorporation
For**

P23000086758
FILED
December 20, 2023
Sec. Of State
tscott

NORTHERNLIGHT INSURANCE AND SURETY COMPANY 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:

NORTHERNLIGHT INSURANCE AND SURETY COMPANY INC.

Article II

The principal place of business address:

1017 LINCOLN ST
HOLLYWOOD, FL. UN 33019

The mailing address of the corporation is:

1017 LINCOLN ST
HOLLYWOOD, FL. US 33019

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:

SHAWN C SNYDER
7931 ORANGE DRIVE
DAVIE, FL. 33328

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

Registered Agent Signature: SHAWN C SNYDER

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Article VI

The name and address of the incorporator is:

WAYNE RASSNER
1508 OAK AVE
UNIT GDN
EVANSTON, IL 60201

Electronic Signature of Incorporator: WAYNE RASSNER

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
GREGOR R GREGORY
1017 LINCOLN ST
HOLLYWOOD, FL. 33019

Title: VP
WAYNE H RASSNER
1508 OAK AVE
EVANSTON, IL. 60201 UN