

P24000099547

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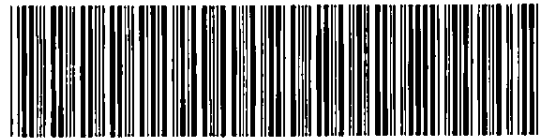
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MS

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Elan Reinsurance Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Stephen H. Thomas, Jr.
Name (Printed or typed)

2910 Kerry Forest Parkway D4-375
Address

Tallahassee, FL 32309
City, State & Zip

850-933-6025
Daytime Telephone number

stephen.thomas@fla.gov
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FL

APPROVED

APR 30 2024

**ARTICLES OF INCORPORATION
OF
ELAN REINSURANCE SERVICES, INC.**

Office of Insurance Regulation
by: CAT

The undersigned natural persons, acting hereby as Incorporators for the purposes of forming a for profit under provisions of the Florida Business Corporation Act ("FBCA") and Section 628.081, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be ELAN REINSURANCE COMPANY, INC., (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The street and mailing address of the initial principal office of the Corporation is 9350 S. Dixie Hwy, Suite 1550, Miami, Miami-Dade County, Florida 33156.

ARTICLE III: PURPOSE

The purpose for which this Corporation is organized is to make and write life, accident and health insurance, annuities and reinsurance and to engage in any lawful business activity for which corporations may be organized under the FBCA. The Corporation shall have and may exercise all of the rights, privileges and powers and do all the things necessary and appropriate for carrying on the business of such an insurance or reinsurance company.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000), all of which shall be common stock with a par value of \$1.00 per share.

ARTICLE V: REGISTERED AGENT AND SERVICE OF PROCESS

In accordance with Florida Statutes, the Corporation's statutory registered agent is the Chief Financial Officer of Florida, 200 East Gaines Street, Larson Building, Tallahassee, FL 32399. Additional Service of Process should be made to Omar Haedo at 9350 S. Dixie Hwy, Suite 1550, Miami, Miami-Dade County, Florida 33156.

ARTICLE VI: DURATION

The Corporation shall have perpetual existence.

ARTICLE VII: BOARD OF DIRECTORS

The number of directors may be fixed from time to time by the Corporation's Bylaws but shall never be less than five (5).

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OFFICE OF THE CHIEF FINANCIAL OFFICER OF THE STATE

The manner and method of election of the Board of Directors, and the term, shall be as stated in the Bylaws of the Corporation. The term of office of the initial directors shall not be for more than one year after the date of incorporation, pursuant to Section 628.081(3)(f), Florida Statutes.

ARTICLE VIII: INCORPORATORS

The names, address and citizenship of Incorporators, initial officers and directors are:

<u>NAME</u>	<u>RESIDENTIAL ADDRESS</u>	<u>CITIZENSHIP</u>
Omar Haedo Lopez President, Secretary	7502 SW 102 nd St. Miami, FL 33156	USA
Omar Andres Haedo Vice President	10019 SW 77 th Ct. Miami, FL 33156	USA
Ignacio Haedo	7502 SW 102 nd St. Miami, FL 33156	USA
Jenny Borrero	8325 SW 147 th Pl. Miami, FL 33193	USA
Liza Mercado	7502 SW 102 nd St. Miami, FL 33156	USA

ARTICLE XI: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X: EFFECTIVE DATE AND TIME

These Articles of Incorporation shall be effective upon registration by and with the Florida Department of State, Division of Corporations.

ARTICLE XI: BYLAWS

The Board of Directors of the Corporation shall have the exclusive power to adopt, alter, amend or repeal the bylaws of the Corporation at any time by resolution or unanimous written consent.

[Signature Page to Follow]

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CLERK OF STATE
TALLAHASSEE, FL

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of April, 2024.



Omar Haedo Lopez

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 25 day of April, 2024, by Omar Haedo Lopez.



(Signature of Notary Public - State of Florida)

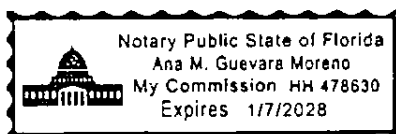
Ana M. Guevara Moreno

(Print, Type, or Stamp Commissioned Name of Notary Public)

☒ Personally Known OR ☐ Produced Identification

Type of Identification Produced _____

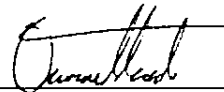
My Commission expires on 1/7/2028



Notary Public

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TALLAHASSEE, FL

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of April, 2024.



Omar Andres Haedo

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 25 day of April, 2024, by Omar Andres Haedo.



(Signature of Notary Public - State of Florida)

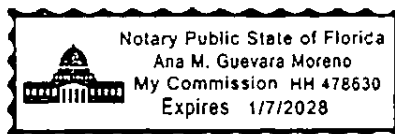
Ana M. Guevara Moreno

(Print, Type, or Stamp Commissioned Name of Notary Public)

☒ Personally Known OR ☐ Produced Identification

Type of Identification Produced _____

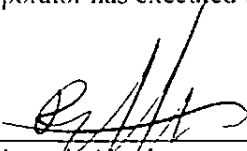
My Commission expires on 1/7/2028.



Notary Public

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TALLAHASSEE, FL

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of April, 2024.



Ignacio Haedo

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 25 day of April, 2024, by Ignacio Haedo.



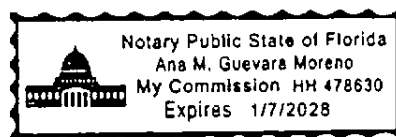
(Signature of Notary Public - State of Florida)

Ana M. Guevara Moreno
(Print, Type, or Stamp Commissioned Name of Notary Public)

☒ Personally Known OR ☐ Produced Identification

Type of Identification Produced _____

My Commission expires on 1/7/2028.



Notary Public

99
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TALLAHASSEE, FL

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of April, 2024.

Jenny Borrero
Jenny Borrero

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 25 day of April, 2024, by Jenny Borrero.

Abel

(Signature of Notary Public - State of Florida)

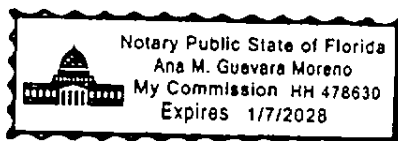
Ana M. Guevara Moreno

(Print, Type, or Stamp Commissioned Name of Notary Public)

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Type of Identification Produced _____

My Commission expires on 1/7/2028.



Notary Public

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TALLAHASSEE, FL

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of April, 2024.

Liza R. Mercado
Liza Mercado

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 25 day of April, 2024, by Liza Mercado

[Signature]

(Signature of Notary Public - State of Florida)

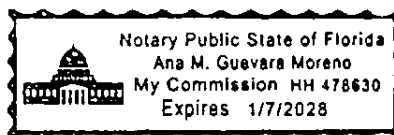
Ana M. Guevara Moreno

(Print, Type, or Stamp Commissioned Name of Notary Public)

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Type of Identification Produced _____

My Commission expires on 1/7/2028



Notary Public

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