

Electronic Articles of Incorporation For

**P24000030338
FILED
April 29, 2024
Sec. Of State
rlrichardson**

RILEY INSURANCE SERVICES, 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:

RILEY INSURANCE SERVICES, INC.

Article II

The principal place of business address:

825 EDGEWOOD AVE. W
JACKSONVILLE, FL. 32208

The mailing address of the corporation is:

825 EDGEWOOD AVE. W
JACKSONVILLE, FL. 32208

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:

1000

Article V

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

LEWIS C WEBB II
1444 EL PARDO DR
TRINITY, FL. 34655

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

Registered Agent Signature: LEWIS CHARLES WEBB II

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Article VI

The name and address of the incorporator is:

LEWIS CHARLES WEBB II
1444 EL PARDO DR

TRINITY, FL 34655

Electronic Signature of Incorporator: LEWIS CHARLES WEBB II

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
LEWIS C WEBB II
1444 EL PARDO DR
TRINITY, FL. 34655

Title: VP
MICHAEL A RILEY
825 EDGEWOOD AVE W
JACKSONVILLE, FL. 32208

Article VIII

The effective date for this corporation shall be:

04/27/2024