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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

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**FLORIDA PROFIT/NON PROFIT CORPORATION
 TRUE NORTH RE INC.**

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
TRUE NORTH RE INC.

Article II. Address

The street address of the Corporation's initial principal office is:
TRUE NORTH RE INC.
2800 Ponce De Leon Blvd., Suite 1020
Coral Gables FL 33134

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
TRUE NORTH RE INC.
2800 Ponce De Leon Blvd., Suite 1020
Coral Gables FL 33134

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
DAVID G. BARBEITO
2800 Ponce De Leon Blvd., Suite 1020
Coral Gables FL 33134

Computershare Governance Services Inc.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

MIKE WILSON

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 1, 2024.

The undersigned incorporator executed these Articles of Incorporation on 10/1/2024.

Crystal Thackoor

COMPUTERSHARE GOVERNANCE SERVICES INC.

Crystal Thackoor, Special Secretary

Computershare Governance Services Inc.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

TRUE NORTH RE INC.

REGISTERED AGENT/OFFICE:

DAVID G. BARBEITO

2800 Ponce De Leon Blvd., Suite 1020

Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Crystal Thackoor

DAVID G. BARBEITO

by Crystal Thackoor, as Attorney-in-Fact

Date: 10/1/2024.

Computershare Governance Services Inc.

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