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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

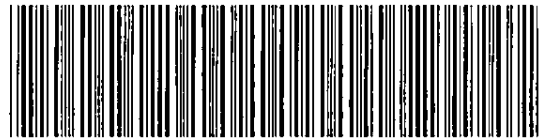
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2025 JAN -9 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FL

APPROVED

TRADE SECRET

JAN 08 2025

ARTICLES OF INCORPORATION
OF

Office of Insurance Regulation
by: K. N. OIR MANGROVE PROPERTY INSURANCE COMPANY

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract and all of whom are citizens of the United States of America, hereby form a stock insurance corporation in accordance with Chapters 607 and 628, Florida Statutes, and other pertinent provisions of the Florida Insurance Code.

ARTICLE I. NAME

The name of the corporation shall be: MANGROVE PROPERTY INSURANCE COMPANY. The principal place of business of the corporation shall be 6170 Central Ave, Unit 103, St. Petersburg, Pinellas County, FL 33707

ARTICLE II. NATURE OF BUSINESS

The purpose of the corporation is to engage in the business of insurance as a domestic stock property and casualty insurance corporation and to conduct such other business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is two million five hundred thousand (2,500,000) shares of common stock having a par value of \$1.00 per share. Although the corporation's initial target amount of capitalization is twenty-five million dollars (\$25,000,000.00), the corporation shall not begin transacting business until such time as the aggregate of its paid in capital and surplus as to policyholders totals at least fifteen million dollars (\$15,000,000.00).

ARTICLE IV. TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 6170 Central Ave, Unit 103, St. Petersburg, FL 33707 and the initial registered agent of the Corporation at such office shall be Stephen Weinstein, who upon accepting this designation agrees to comply with the provision of section 48.091, Florida Statutes, as amended from time-to-time, with respect to keeping an office open to receive service of process from the Florida Department of Financial Services, Office of Insurance Regulation.

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLE VI. DIRECTORS

The corporation shall have five directors initially and never less than five directors, all of whom are United States citizens and all of whom are over the age of 18. The terms of office of the initial directors shall be for not more than one year after the date of incorporation of the corporation. The names and residence street addresses of the directors whose initial terms of office shall be for one year are:

Stephen Weinstein
20 Cherry Lane
Fairfield, CT 06824

David Hart
6328 Mallard Trace Drive
Tallahassee, FL 32312

Bart Zanelli
16 Featherbed Lane
New Vernon, NJ 07976

Andrew Endicott
7 East 35th Street
New York, NY 10016

Anne Carmignani
20 Cherry Lane
Fairfield, CT 06824

ARTICLE VII. INCORPORATORS

The names and residence street address of the incorporators, all of whom are over the age of 18 years and all of whom are United States citizens, are:

Stephen Weinstein
20 Cherry Lane
Fairfield, CT 06824

David Hart
6328 Mallard Trace Drive
Tallahassee, FL 32312

Bart Zanelli
16 Featherbed Lane
New Vernon, NJ 07976

Andrew Endicott
7 East 35th Street
New York, NY 10016

TRADE SECERT

Anne Carmignani
20 Cherry Lane
Fairfield, CT 06824

TRADE SECRET

THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS
2nd day of January, 2025.

SSG
Stephen Weinstein

STATE OF Connecticut
COUNTY OF Fairfield

Sworn to (or affirmed) and subscribed before me this 2 day of January,
2025 by Stephen Weinstein who is personally known to me or who produced a
Bermuda Drive as identification.
Kence

Melissa A DeMarco

Notary Public

State of Connecticut

At Large

My commission expires: 03/31/2029

Melissa A DeMarco
Notary Public, Connecticut
My Commission Expires 03/31/2029

TRADE SECERT

THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS
2nd day of January, 2025

David A. Hart
David Hart

STATE OF North Carolina
COUNTY OF Jackson

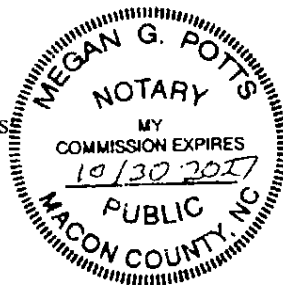
Sworn to (or affirmed) and subscribed before me this 2 day of January, 2025
~~2024~~, by David Hart, who is personally known to me or who produced a
FL Drivers License as identification.

Megan G. Potts
Notary Public

State of North Carolina

At Large

My commission expires



TRADE SECRET

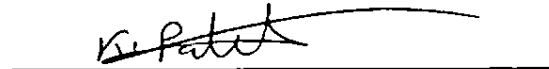
THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS
3 day of January, 2025.


Bart Zanelli

STATE OF New Jersey
COUNTY OF Morris

Sworn to (or affirmed) and subscribed before me this 3rd day of Jan,
2025, by BART ZANELLI, who is personally known to me or who produced a
DRIVERS LICENSE as identification.

KRUNAL PATEL
NOTARY PUBLIC - NEW JERSEY
MERCER COUNTY ID #50174020
COMM EXP 11 06 2026


Notary Public
State of New Jersey
At Large

My commission expires: 11 06 2026

TRADE SECRET

THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS
31 day of December, 2024

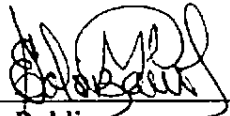


Andrew Endicott

STATE OF Florida
COUNTY OF Miami Dade

Sworn to (or affirmed) and subscribed before me this 31 day of December,
2024, by _____, who is personally known to me or who produced a
Driver License as identification.



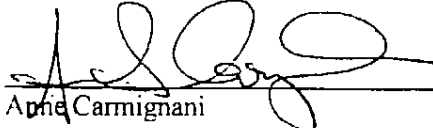


Notary Public
State of Florida
At Large

My commission expires:

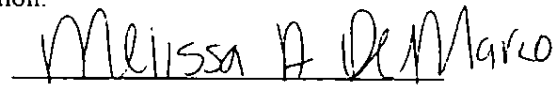
TRADE SECRET

THE INCORPORATORS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS
2 day of January, 2025


Anne Carmignani

STATE OF Connecticut
COUNTY OF Fairfield

Sworn to (or affirmed) and subscribed before me this 2 day of January,
2025 by Anne S. Carmignani who is personally known to me or who produced a
CT DRIVER LICENSE as identification.


Notary Public

State of Connecticut

At Large

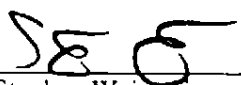
My commission expires: 03/31/2029

Melissa A DeMarco
Notary Public, Connecticut
My Commission Expires 03/31/2029

TRADE SECERT

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process from the Florida Department of Financial Services, Office of Insurance Regulation for Mangrove Property Insurance Company, at the place designated in Article V. of the Articles of Incorporation, Stephen Weinstein agrees to act in this capacity, and agrees to comply with the provision of Section 48.091 relative to keeping open such office.



Stephen Weinstein

Date: 12/31/24



January 9, 2025

Via Hand Delivery

Sean Toner
Director – Division of Corporations
Florida Secretary of State
2415 N. Monroe St., Suite 810
Tallahassee, Florida 32303

Re: Mangrove Property Insurance Company
Name Release

Dear Mr. Toner,

MANGROVE PROPERTY INSURANCE COMPANY is being released and MANGROVE PROPERTY INSURANCE COMPANY, document number **P24000064058**, has no intention to revoke the voluntary dissolution.

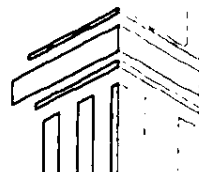
Please reach out if you or your staff need any additional information to facilitate this release.

Sincerely,

A handwritten signature in cursive script that reads "Kelsey Carlton".

Kelsey Carlton
Attorney
Meenan P.A.
kelsey@meenanlawfirm.com

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2025 JAN -9 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FL



MANGROVE

I N S U R A N C E

January 9, 2024

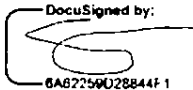
Re: Authorization of Meenan P.A. by Mangrove Property Insurance Company

Dear Sir or Madame,

Meenan P.A. represents Mangrove Property Insurance Company ("Company") with respect to general insurance and regulatory matters, including licensing before the Office to which this correspondence is being provided. Accordingly, please accept this letter as confirmation of Mangrove Property Insurance Company's authorization of Meenan P.A. This authorization shall be deemed effective until expressly revoked.

Please contact me if you have any questions.

Sincerely,

DocuSigned by:

6A62759028844F1

Stephen Weinstein

President

shw@mangrove-fl.com