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Florida Department of State
 Division of Corporations
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To:

Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Lannisport Marine & General Insurance Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lannisport Marine & General Insurance Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona 3. 88-2705205
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 7, 2022 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7835 East Evans Road, Building 300, Scottsdale, Arizona 85260
(Principal office street address)

320 East 53rd Street, Suite 100, New York, NY 10022
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ralph Barbieri

Office Address: 3570 Consumer St

West Palm Beach FL 33404
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ralph Barbieri

By: Ralph Barbieri
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Donald Kaitz
 Vice Chairman Address: 7835 East Evans Rd
 Director Building 300
 President Scottsdale Arizona 85260
 Vice President _____
 Secretary Treasurer _____
 Other CEO Other _____

Chairman Name: Eric Kaitz
 Vice Chairman Address: 7835 East Evans Rd
 Director Building 300
 President Scottsdale Arizona 85260
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: Ralph Barbieri
 Vice Chairman Address: 7835 East Evans Rd
 Director Building 300
 President Scottsdale Arizona 85260
 Vice President _____
 Secretary Treasurer _____
 Other CFO Other _____

Chairman Name: Jason Murgio
 Vice Chairman Address: 7835 East Evans Rd
 Director Building 300
 President Scottsdale Arizona 85260
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: Paul Procops
 Vice Chairman Address: 7835 East Evans Rd
 Director Building 300
 President Scottsdale Arizona 85260
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer _____
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Ralph Barbieri

 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Ralph Barbieri - Secretary

 (Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

THE EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION DOES HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW THAT

LANNISPORT MARINE & GENERAL INSURANCE COMPANY, INC.

AN ARIZONA CORPORATION, DID ON THE 6TH DAY OF JUNE 2022 FILE ARTICLES OF INCORPORATION AS A NON-FILING INSURANCE COMPANY.

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IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Arizona Corporation Commission on this date:
18 Day of January, 2023 A.D.



Matthew Neubert

Matthew Neubert, Executive Director

By: *Dina A. Juarez-Serrano*
DINA A. JUAREZ-SERRANO