

ARTICLES OF INCORPORATION

OF

VERDECIA INSURANCE AND FINANCIAL INC.

Known all Men by these Presents:

That I, the undersigned, do hereby make the following declarations for the purpose of forming a corporation under the laws of the state of Kentucky.

ARTICLE I

The Corporation hereby proposed to be organized shall be named and known as VERDECIA INSURANCE & FINANCIAL INC. by which name it may contract and be contracted with, sue and be sued, adopt a corporate seal, and do all things necessary to the conduct of its business in the furtherance of its expressed purpose.

ARTICLE II

The purpose for which the corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under the Kentucky Business Corporation Act, and to exercise any and all powers that corporations may now or hereafter exercise under the Kentucky Business Corporation Act, whether or not specifically enumerated herein.

ARTICLE III

The duration of this corporation shall be perpetual unless sooner dissolved in accordance with laws.

ARTICLE IV

The address, including street and number, of the registered office and principal address of the corporation is: 9900 Shelbyville Road Louisville Ky 40223. The name of its resident agent is Roxana Batista Verdecia, 5606 Macdeane Rd Louisville, KY 40216

ARTICLE V

The total number of shares of capital stock authorized to be issued and authorized class thereof shall be 1000 shares of no par value common stock. The voting power of such common stock shall be one vote per share.

ARTICLE VI

The shares of stock authorized to be issued under these articles shall be without classification, restriction, limitation, or distinction as to the rights of the owners. In the event the corporation acts to authorize additional issue, beyond the original subscriptions, of unissued stock authorized by Article V, the original subscribers shall have the right to exercise their preemptive right to a proportionate share before the stock is offered to another subscriber or an outsider.

ARTICLE VII

The name and address of the incorporator and the initial Board of Directors and the number of the shares subscribed to are:

Roxana Batista Verdecia , Sole Incorporator and Director
5606 Mcdeane Road Louisville Ky 40216. 1000 Shares

ARTICLE VIII

One director of the corporation is to be elected at the first meeting of the shareholders, to be held as soon as practicable after the issuance of the certificate of incorporation.

ARTICLE IX

The general officers of the corporation shall be a president, vice president, secretary and treasurer.

ARTICLE X

The board of Directors may from time to time by vote of a majority of its members make, alter amend or rescind any of the by-Laws of this corporation and establish the number of directors of the corporation.

ARTICLE XI

The Board of Directors shall decide on the design for a corporate seal and duly adopt the same by resolution.

ARTICLE XII

The Corporation shall begin the transaction of business upon the election of the first Board of Directors by the shareholders and the certificate Of Incorporation theretofore issued and duly filed.

ARTICLE XIII

The private property of the officers, director and shareholders shall not be subject to the payment of the debts of the corporation.

IN TESTIMONY WHEREOF, ROXANA BATISTA VERDECIA, the incorporator, has hereunto set his hand this 25th day of September 2021.




Roxana Batista Verdecia Incorporator

I, the undersigned, a Notary Public do hereby certify that on this 25th day of September, 2021, personally appeared before me, Roxana Batista Verdecia, who, being by me first duly sworn, declared that he is the incorporator above-named, and executed the foregoing Articles of Incorporation, and that the statements therein contained are true.

Witness my signature and seal of office this 25th day of September, 2021.

State of Kentucky}

County of Jefferson}


CARMEN L LOPEZ #404543
NOTARY PUBLIC KY STATE AT LARGE
MY COMMISSION EXPIRES 06/11/2023

This document prepared by:

Carmen L Lopez
9900 Shelbyville Road
Louisville KY 40223

Carmen L. Lopez
Notary Public, State at Large, KY
My commission expires -
Notary ID #404543

Consent of Initial Agent for Service of Process to Serve

I, Roxana Batista Verdecia, having a principal place of business at 9900 Shelbyville Road suite 7A Louisville Ky 40223, hereby agree and consent to serve a registered office and agent for the service of process of VERDECIA INSURANCE & FINANCE INC,



ROXANA BATISTA VERDECIA

Date: 09-25-2021

