





- I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- I am filing in accordance with the provisions of the Wyoming Business Corporation Act, (W.S. 17-16-101 through 17-16-1804) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- I understand that the information submitted electronically by me will be used to generate Articles of Incorporation that will be filed with the Wyoming Secretary of State.
- I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- I affirm, under penalty of perjury, that I have received actual, express permission from each of the following incorporators to add them to this business filing: Sheneal Simmons

**Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.**

**W.S. 6-5-308. Penalty for filing false document.**

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

(i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;

(ii) Makes any materially false, fictitious or fraudulent statement or representation; or

(iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- I acknowledge having read W.S. 6-5-308.

Filer is:  An Individual  An Organization

**Filer Information:**

**By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Incorporation.**

Signature: Sheneal Simmons Date: 08/05/2020

Print Name: Sheneal Simmons

Title: Incorporator

Email: filings@unitedagentservices.com

Daytime Phone #: (302) 894-7701



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## Consent to Appointment by Registered Agent

**United Agent Services LLC**, whose registered office is located at **30 N Gould St Ste U, Sheridan, WY 82801**, voluntarily consented to serve as the registered agent for **EMS Insurance Solutions, Inc.** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: **Sheneal Simmons** Date: **08/05/2020**  
Print Name: **Sheneal Simmons**  
Title: **Incorporator**  
Email: **filings@unitedagentservices.com**  
Daytime Phone #: **(302) 894-7701**

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF INCORPORATION**

**EMS Insurance Solutions, Inc.**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **5th** day of **August, 2020** at **9:26 AM**.

Remainder intentionally left blank.



Filed Date: 08/05/2020

*Edward A. Buchanan*

Secretary of State

Filed Online By:  
Sheneal Simmons  
on 08/05/2020

**Please Note:** The following form,

“Appointment of Directors by Incorporator” **MUST stay with the approved articles.**

It is not filed with the state. Instead, it is simply the completion of the filing process by the Incorporator, as ordered, setting up the Directors (those who have authority) for your Corporation. Be sure to retain the Appointment and Articles of Incorporation together.

After the Appointment is issued, (signed and sent to you with filed Articles of Incorporation) it cannot be changed. Instead, the initial Directors listed on the Appointment can be changed by the Shareholders of the Corporation at a Special Meeting of Shareholders.



# RECEIPT



Secretary of State  
Herschler Bldg East, Ste.100 & 101  
Cheyenne, WY 82002-0020

## RECEIPT INFORMATION

HENRY BOYCE  
2035 SUNSET LAKE RD  
SUITE B2  
UNITED STATES

Receipt #: 001956858  
Receipt Date: 08/05/2020  
Processed By: Web User

**DO NOT PAY!**  
**This is not a bill.**

Description of Charges	Reference	Quantity	Unit Price	Total
Convenience Fees		1	\$2.00	\$2.00
Initial Filing - Profit Corporation - Domestic	2020-000934902	1	\$100.00	\$100.00
<b>TOTAL CHARGES PAID</b>				<b>\$102.00</b>

Description of Payment	Reference	Amount
Payment-Credit Card		\$102.00
<b>TOTAL PAYMENT</b>		<b>\$102.00</b>

**In Reference To:**  
Online Initial Filing Payment (2020-000934902) EMS Insurance Solutions, Inc. - Approval Code: 005316

PAD or Billing Questions?  
(307) 777-5343  
SOSAdminServices@wyo.gov



**Wyoming Secretary of State  
Business Division**  
2020 Carey Avenue, Suite 700  
Cheyenne, WY 82002-0020  
Ph. 307.777.7311  
Email: [Business@wyo.gov](mailto:Business@wyo.gov)

## What's Next?

Congratulations on filing your Wyoming business entity! Now that you are a legal business entity, there are a few important items to make note of:

1. You will be required to file an annual report by the first day of the month of your initial filing date. Your first annual report isn't due until your first anniversary. For example, if your initial filing date is April 16, 2016, you will be required to file your annual report by April 1 of each year, beginning in 2017, for as long as the business entity is an active filing.
2. All annual report reminder notices are delivered via email. The email address you provided as the Principal office Email Address is the address to which the notice will be sent. Emails are sent from **SOS\_AnnualReports@wyo.gov**. Please be sure to add this address to your address book so the notices are not classified as spam.
3. Amendments to your filing can be made by utilizing the appropriate forms found on our website at: <http://sos.wyo.gov/Forms/default.aspx>.
4. After forming your business, you might need to contact one of the following agencies for additional filing requirements or information:

- **Sales and Use Tax Information**  
Department of Revenue  
Ph. 307.777.5200  
<https://revenue.state.wy.us/>
- **Licensing or Permit Information**  
Wyoming Business Council  
Ph. 307.777.2843  
<http://www.wyomingbusiness.org>
- **Workers' Compensation or Unemployment Insurance**  
Department of Workforce Services  
Ph. 307.777.8650  
<http://www.wyomingworkforce.org>
- **Tax ID Information**  
Internal Revenue Service  
<https://www.irs.gov/Filing>