

REVIEWED

By tamsin.wade at 11:24 am, 10/2/24

**COMMONWEALTH OF KENTUCKY**
MICHAEL G. ADAMS, SECRETARY OF STATE**1399186.09**mmore
ADD**Michael G. Adams**
Kentucky Secretary of State
Received and Filed:
10/2/2024 11:53 AM
Fee Receipt: \$90.00**Division of Business Filings**P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov**Certificate of Authority**
(Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is Eagle One Insurance Group, Inc
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Florida

5. The date of organization is 07/20/2011 and the period of duration is perpetual
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
8331 Hampton Wood Drive Boca Raton FL 33433
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
421 West Main Street Frankfort KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Corporation Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

<u>Benjamin Barson, President</u>	<u>8331 Hampton Wood Drive</u>	<u>Boca Raton</u>	<u>FL</u>	<u>33433</u>
Name	Street or P.O. Box	City	State	Zip Code

_____	_____	_____	_____	_____
Name	Street or P.O. Box	City	State	Zip Code

_____	_____	_____	_____	_____
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

<u>Benjamin Barson</u>	<u>Benjamin Barson, President</u>	<u>09/30/2024</u>
Signature of Authorized Representative	Printed Name & Title	Date

I, Corporation Service Company, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

<u>Gloria Nash</u>	<u>Gloria Nash</u>	<u>Corporation Service Company</u>	<u>Assistant Secretary</u>	<u>10/02/2024</u>
Signature of Registered Agent	Printed Name	Title		Date