

Electronic Articles of Incorporation For

**P25000005645
FILED
January 23, 2025
Sec. Of State
dsultana**

OBSIDIAN INSURANCE HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OBSIDIAN INSURANCE HOLDINGS, INC.

Article II

The principal place of business address:

515 CENTERPOINT DRIVE
SUITE 2207
MIDDLETOWN, CT. US 06457

The mailing address of the corporation is:

515 CENTERPOINT DRIVE
SUITE 2207
MIDDLETOWN, CT. US 06457

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONNA MOCH

Article VI

The name and address of the incorporator is:

ELLIOTT KROLL
1301 AVENUE OF THE AMERICAS
42ND FLOOR
NEW YORK, NY 10019

Electronic Signature of Incorporator: ELLIOTT KROLL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
WILLIAM JEWETT
515 CENTERPOINT DRIVE, SUITE 2207
MIDDLETOWN, CT. 06457 US

Title: P
CRAIG RAPPAPORT
515 CENTERPOINT DRIVE, SUITE 2207
MIDDLETOWN, CT. 06457 US

Title: SEC
EMILY CANELO
515 CENTERPOINT DRIVE, SUITE 2207
MIDDLETOWN, CT. 06457 US

Title: CFO
NICHOLAS DAGENAIS
515 CENTERPOINT DRIVE, SUITE 2207
MIDDLETOWN, CT. 06457 US

Title: AS
KAITLYN WHITNEY
515 CENTERPOINT DRIVE, SUITE 2207
MIDDLETOWN, CT. 06457 US

Title: DIR
JAMES R CLARK
4 EMBARCADERO CTR, SUITE 1500
SAN FRANCISCO, CA. 94111 US

Article VIII

The effective date for this corporation shall be:

01/23/2025