

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Integra Insurance Group, Inc.
a Foreign Profit Corporation

has been duly formed under the laws of **Arizona** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **04/08/2020**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **04/13/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed
Secretary of State
Filing Date: 4/8/2020 11:10:50 AM

BUSINESS INFORMATION

CONTROL NUMBER 20050268
BUSINESS NAME Integra Insurance Group, Inc.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 04/08/2020
HOME JURISDICTION Arizona
NAME IN HOME JURISDICTION Integra Insurance Group, Inc.
DATE OF FORMATION IN HOME JURISDICTION 11/01/2004
COMMENCEMENT DATE IN GEORGIA 04/08/2020

PRINCIPAL OFFICE ADDRESS

ADDRESS 13350 N 94th Dr, Ste C103, Peoria, AZ, 85381, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Corporate Creations Network Inc.	2985 Gordy Parkway, 1st Floor, Marietta, GA, 30066, USA	Cobb

OFFICER(S)

NAME	TITLE	ADDRESS
Daniel Hiralez	CEO	13350 N 94th Dr, Ste C103, Peoria, AZ, 85381, USA
Daniel Hiralez	CFO	13350 N 94th Dr, Ste C103, Peoria, AZ, 85381, USA
Daniel Hiralez	SECRETARY	13350 N 94th Dr, Ste C103, Peoria, AZ, 85381, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Daniel Hiralez
AUTHORIZER TITLE Incorporator

STATE OF ARIZONA



**Office of the
CORPORATION COMMISSION**

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

INTEGRA INSURANCE GROUP, INC.

ACC file number: 11621826

was incorporated under the laws of the State of Arizona on 11/01/2004;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: **03/23/2020**



A handwritten signature in black ink that reads "Matthew Neubert".

Matthew Neubert, Executive Director



OFFICE OF INSURANCE AND SAFETY FIRE COMMISSIONER

JOHN F. KING
COMMISSIONER OF INSURANCE
SAFETY FIRE COMMISSIONER
INDUSTRIAL LOAN COMMISSIONER

SEVENTH FLOOR, WEST TOWER
FLOYD BUILDING
2 MARTIN LUTHER KING, JR. DRIVE
ATLANTA, GA 30334
(404) 656-2056
www.oci.ga.gov

NAME APPROVAL ACCEPTANCE LETTER

VIA EMAIL

Tuesday, March 31, 2020

Ms. Angel Ayres
111 N. Railroad
Groesbeck, TX 76642
United States

Dear Ms. Ayres,

The Georgia Insurance Department ("Department") received your request for a Name Approval Letter. The Department has reviewed your request and hereby approves the following entity name for your use:

Integra Insurance Group, Inc.

By issuing this Name Approval Letter, the Department has determined that, pursuant to the Georgia Insurance Code (Title 33), your requested entity name is not misleading, confusing or deceptive. **However, the Department has not confirmed that the above-referenced name is available for your use through the Georgia Secretary of State's Office.** If you would like to confirm that the above-referenced name is available and reserve it for your exclusive use, you must submit a Name Reservation Request and pay a fee to the Corporations Division of the Georgia Secretary of State's Office. For more information regarding name reservations, please contact the Corporations Division of the Georgia Secretary of State's Office at (404) 656-2817, or visit their website at <http://sos.ga.gov/index.php/corporations>. Best regards,

Travis Bowden

Travis Bowden
Limited Risk Analyst
Office of Insurance and Safety Fire Commissioner
State of Georgia
2 Martin Luther King Jr. Drive
Suite 606, West Tower Atlanta, Georgia 30334
Phone: 404.463.2825