

Stock Corporation - Application for a Certificate of Authority to Transact Business in Virginia

Entity Information	
Entity Name: Apollo Cover, Inc.	Entity Type: Stock Corporation
Business Type	
Industry Code: 35 - Insurance Agencies	
Duration	
Perpetual(forever)	
Authorized Shares	
Total Shares: 1	
Jurisdiction of Formation and Date of Formation	
Jurisdiction (Country): United States	
Jurisdiction (State): Delaware	
Date of Formation: 08/09/2021	
Name	
Name in jurisdiction of formation, with no additions or changes.	

Registered Agent Information	
RA Type: Entity	Locality: CHESTERFIELD COUNTY
RA Qualification: N/A	
Name: COGENCY GLOBAL INC.	Email Address: N/A
The corporation's VIRGINIA registered office address, including the street and number, if any, which is identical to the business office of the registered agent, is:	
Registered Office Address: 250 Browns Hill Ct, Midlothian, VA, 23114 - 9510, USA	Contact Number: N/A

Principal Office Address	
Address: 200 Continental Dr Ste 401, Newark, DE, 19713 - 4337, USA	

Principal Information			
Title	Director	Name	Address
	Yes	Jeff McCann	200 Continental Dr Ste 401, Newark, DE, 19713 - 4337, USA
	Yes	Tracey Swain	200 Continental Dr Ste 401, Newark, DE, 19713 - 4337, USA
President	No	Jeff McCann	200 Continental Dr Ste 401, Newark, DE, 19713 - 4337, USA
Secretary	No	Tracey Swain	200 Continental Dr Ste 401,

Title	Director	Name	Address
Treasurer	No	Tracey Swain	Newark, DE, 19713 - 4337, USA 200 Continental Dr Ste 401, Newark, DE, 19713 - 4337, USA
Vice President	No	Charles Markus	200 Continental Dr Ste 401, Newark, DE, 19713 - 4337, USA

Previous Registrations						
Entity ID	Name	Name Type	Type	Jurisdiction	Status	Status Date
No records to view.						

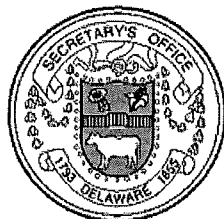
Signature Information		
Date Signed: 11/05/2021		
Printed Name	Signature	Title
Tracey Swain	Tracey Swain	Secretary, Treasurer and Director


Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "APOLLO COVER, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2021, AT 9:29 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6154332 8100
SR# 20212920489

Authentication: 203877259
Date: 08-09-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
A STOCK CORPORATION

The undersigned Incorporator, desiring to form a corporation under pursuant to the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is Apollo Cover, Inc.

2. The Registered Office of the corporation in the State of Delaware is located at 850 NEW BURTON RD, STE. 201 (street),
in the City of Dover, County of Kent
Zip Code 19904. The name of the Registered Agent at such address upon whom process against this corporation may be served is Cogency Global, Inc.

3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

4. The total amount of stock this corporation is authorized to issue is 1 shares (number of authorized shares) with a par value of \$ 1 per share.

5. The name and mailing address of the incorporator are as follows:

Name Apollo Insurance Solutions Ltd.
Mailing Address 111 Water Street, Suite 210
Vancouver, BC Zip Code V6B 1A7

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:29 AM 08/09/2021
FILED 09:29 AM 08/09/2021
SR 20212920489 - File Number 6154332

DocuSigned by:
Tracey Swain
8CDE307AEE7A421...
By: _____
Incorporator

Name: Tracey Swain, CFO, Apollo Insurance Solutions Ltd.
Print or Type

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, NOVEMBER 5, 2021

The State Corporation Commission has found the accompanying application for a certificate of authority to transact business in Virginia submitted on behalf of

Apollo Cover, Inc.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN
VIRGINIA**

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective November 5, 2021.

The corporation is authorized to transact business in Virginia, subject to all Virginia laws applicable to the corporation and its business.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, reading "Angela Navarro". The signature is written in a cursive style with a long horizontal stroke at the end.

Angela L. Navarro
Commissioner