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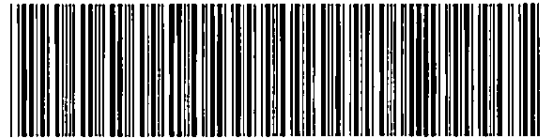
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APR 25 2023

FILED
2023 APR 21 PM 3:07
SEC. 101.101
TOLSON

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: American Specialty Health Insurance Company

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From:

Elizabeth Horton

Name (printed or typed)
10221 Wateridge Circle

Address
San Diego, CA 92121

City, State & Zip

619-867-4473

Daytime Telephone Number

ElizabethD@ashn.com

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Erin L. Hiley, esq., Counsel
(Name) (Title)
of American Specialty Health Insurance Company, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is American Specialty Health Insurance Company
(Foreign Corporation)

2. The jurisdiction and date of its formation is State of Indiana 12/27/1972

3. The name of the domesticated corporation is American Specialty Health Insurance Company

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Erin Hiley
(Authorized Signature)

FILED
2023 APR 21 PM 3:08
SHELL

APPROVED

APR 21 2023

Office of Insurance Regulation
by: KN

**ARTICLES OF INCORPORATION FOR REDOMESTICATION
OF
AMERICAN SPECIALTY HEALTH INSURANCE COMPANY**

American Specialty Health Insurance Company (the "Company"), pursuant to the provisions of Florida Insurance Law, executes the following Articles of Incorporation for Redomestication ("Articles").

ARTICLE I

The name of the corporation is American Specialty Health Insurance Company. It was incorporated on December 27, 1972 in the State of Illinois and its duration is perpetual.

ARTICLE II

American Specialty Health Insurance Company statutory home office will be located at 1555 Palm Beach Lakes Blvd., Suite 1510, West Palm Beach, Palm Beach County, Florida. American Specialty Health Insurance Company mailing address is located at 10221 Wateridge Circle, San Diego, CA 92121.

ARTICLE III

The purpose of American Specialty Health Insurance Company, a stock insurance company, is to conduct the business of life, accident and health insurance and reinsurance in accordance with the Florida Insurance Code and all applicable Florida statutes. It shall have and may exercise all the rights, privileges, and powers in accordance with the Florida Insurance Code and all applicable Florida Statutes.

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SECRETARY OF STATE

ARTICLE IV

American Specialty Health Insurance Company has three hundred thousand shares authorized with a par value of ten dollars per share.

ARTICLE V

1. American Specialty Health Insurance Company shall have a Board of directors consisting of no less than five members, as fixed from time to time by the By-laws of the Company. Such persons shall be citizens of the United States. Board members shall operate in accordance with the By-laws of American Specialty Health Insurance Company.

2. Directors must be elected by the members or stockholders of a domestic insurer at the annual meeting of stockholders or members. Directors may be elected for terms of not more than 3 years each and until their successors are elected and have qualified; and, if to be elected for terms of more than 1 year, the insurer's bylaws shall provide for a staggered-terms system under which the terms of a proportionate part of the members of the board of directors will expire on the date of each annual meeting of stockholders or members.

3. A director may be removed, with or without cause, only by a majority vote of the shareholders at a meeting called for the purpose of removing the director and for which the meeting notice states that purpose of the meeting include the removal of the director.

4. The Board of Directors shall have the sole power to make, alter, amend or repeal By-laws for the government and regulation of the Company's affairs.

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2023 APR 21 PM 3:00
CLERK OF SUPERIOR COURT
JULIA M. HARRIS

5. The names, occupations and post office addresses of the incorporators, first officers, and first directors of the Company at the time of the original incorporation on December 27, 1972 is included with the original incorporation documents of the Company, which are hereby incorporated by reference.

At the time of the adoption of these Articles, the directors of the Company are as follows:

George T. DeVries, III – Chairman & Chief Executive Officer; 10221 Wateridge Circle, San Diego, CA 92121 (California resident);

R. Douglas Metz, DC – Chief Health Services Officer & Executive Vice President; 12800 North Meridian Street, Carmel, IN 46032 (Indiana resident);

Robert White – Chief Operations Officer & President; 10221 Wateridge Circle, San Diego, CA 92121 (California resident);

Jerome Bonhomme – Chief Technology Officer & Executive Vice President; 10221 Wateridge Circle, San Diego, CA 92121 (California resident);

Joy Kleinmaier – Chief Business Officer & Executive Vice President; 12800 North Meridian Street, Carmel, IN 46032 (Indiana resident);

Marcel Danko – Chief Financial Officer & Executive Vice President; 10221 Wateridge Circle, San Diego, CA 92121 (California resident);

Erin Hiley – Chief Legal Officer, Corporate Secretary & Executive Vice President; 10221 Wateridge Circle, San Diego, CA 92121 (Nevada resident);

ARTICLE VI

All meetings of shareholders shall be held at such place, within or outside the State of Indiana, as may be specified in the By-laws of the Company, as from time to time in effect, or as may be designated by the Board of the Directors or the officers of the Company calling the meeting.

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ARTICLE VII

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles or in any amendment hereto or to add any provision to those Articles or to any amendment hereto in any manner now or hereafter prescribed or permitted by the provisions of Florida Insurance Law from time to time in effect or by the provisions of any other applicable statute of the State of Florida. All rights conferred upon shareholders in these Articles or any amendment hereto are granted subject to this reservation.

ARTICLE VIII

Per Florida Statute 628.081, the following Directors are also incorporators of The Company for the purpose of Redomestication to Florida,

George T. DeVries, III – Chairman & Chief Executive Officer; 6017 Via Canada del Osito, Rancho Santa Fe, California 92067 (California resident);

Robert White – Chief Operations Officer & President; 16712 Circa del Norte, Rancho Santa Fe, California 92067 (California resident);


Marcel Danko – Chief Financial Officer & Executive Vice President; 12618 Intermezzo Way, San Diego, California 92130 (California resident);

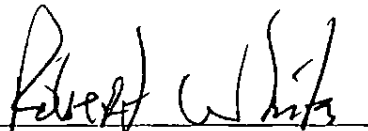
Jerome Bonhomme – Chief Technology Officer & Executive Vice President; 5762 Brittany Forrest Lane, San Diego, California 92130 (California resident; dual citizen of both the United States and France); and

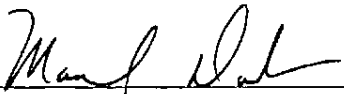
Erin Hiley – Chief Legal Officer, Corporate Secretary & Executive Vice President; 2809 La Mesa Drive, Henderson, Nevada 89014 (Nevada resident).

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FBI
SECURITY
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FBI

IN WITNESS WHEREOF, we have executed these Articles of Incorporation for Redomestication and have hereunto affixed the corporate seal of American Specialty Health Insurance Company, this 12th day of April, 2023.


George DeVries, CEO, Chairman


Robert White, COO, President


Marcel Danko, CFO, EVP

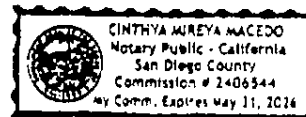
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.


State of California
County of San Diego

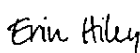
Subscribed and sworn to (or affirmed) before me on this 12th day of April, 2023, by George T. DeVries, III; Robert P. White; Marcel M. Danko, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature 

(Seal)



DocuSigned by:

DE57879ED345142C
Jerome Bonhomme, CTO, EVP

DocuSigned by:

238158FE0A71446
Erin Hiley, CLO, EVP

2023 APR 21 PM 3:08
CINTHIA MUREYA MACEDO
NOTARY PUBLIC - CALIFORNIA
SAN DIEGO COUNTY
COMMISSION # 2406544
MY COMM. EXPIRES MAY 11, 2024