

**Electronic Articles of Incorporation
For**

**P02000040977
FILED
April 16, 2002
Sec. Of State**

HEALTH PROFESSIONALS INSURANCE COMPANY, 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:

HEALTH PROFESSIONALS INSURANCE COMPANY, INC.

Article II

The principal place of business address:

6320 ST. AUGUSTINE ROAD
BUILDING 12
JACKSONVILLE, FL. 32217

The mailing address of the corporation is:

6320 ST. AUGUSTINE ROAD
BUILDING 12
JACKSONVILLE, FL. 32217

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:

1000

Article V

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

WILLIAM R HUSEMAN
6320 ST. AUGUSTINE RD #12
JACKSONVILLE, FL. 32217

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

Registered Agent Signature: WILLIAM R. HUSEMAN

Article VI

The name and address of the incorporator is:

CHARLES S. O'LESSKER
6320 ST. AUGUSTINE ROAD
BUILDING 12
JACKSONVILLE, FL 32217

Incorporator Signature: CHARLES S. O'LESSKER

Article VII

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

Title: D
CHARLES S O'LESSKER
6320 ST. AUGUSTINE ROAD BUILDING 12
JACKSONVILLE, FL. 32217

Title: D
WILLIAM R HUSEMAN
6320 ST. AUGUSTINE ROAD BUILDING 12
JACKSONVILLE, FL. 32217

Title: D
ROMUALDO C MARQUINEZ JR.
6320 ST. AUGUSTINE ROAD BUILDING 12
JACKSONVILLE, FL. 32217