

**Electronic Articles of Incorporation
For**

**P03000024574
FILED
February 28, 2003
Sec. Of State**

POLICY MANAGERS OF AMERICA, 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:

POLICY MANAGERS OF AMERICA, INC.

Article II

The principal place of business address:

375 COMMERCE PARKWAY
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

375 COMMERCE PARKWAY
ROCKLEDGE, FL. US 32955

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 SHARES AT \$0.10 PAR VALUE PER SHARE

Article V

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

ANDREW W MENYHART P.A
160 MCLEOD STREET
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: ANDREW W. MENYHART

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: PATRICIA PIZZUTO

Article VII

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

Title: PD
DONALD J LONG
375 COMMERCE PARKWAY
ROCKLEDGE, FL. 32955 US

Title: SD
PATRICK J FOLEY
375 COMMERCE PARKWAY
ROCKLEDGE, FL. 32955 US