

**Electronic Articles of Incorporation
For**

P03000099983
FILED
September 11, 2003
Sec. Of State

EMERGENCY MEDICINE PROFESSIONAL ASSURANCE COMPANY

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:

EMERGENCY MEDICINE PROFESSIONAL ASSURANCE COMPANY

Article II

The principal place of business address:

1320 SOUTH DIXIE HWY.
SUITE 1060
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1320 SOUTH DIXIE HWY.
SUITE 1060
CORAL GABLES, FL. 33146

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN PROP AND CASUALTY INSURANCE & REINSURANCE AS A RISK RETENTION GROUP PURSUANT TO FED. LIAB. RISK RETENTION ACT OF 1986 (15 USC 3901 ET. SEQ.) AND FLA. STATS. & TO DO ALL BUSINESS REASONABLY & NECESSARILY INCIDENTAL THERETO.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

ELIZABETH M MOYA
1320 S. DIXIE HWY
SUITE 1060
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: ELIZABETH MOYA

Article VI

The name and address of the incorporator is:

ELIZABETH M. MOYA
1320 S. DIXIE HWY.
SUITE 1060
CORAL GABLES, FL 33146

Incorporator Signature: ELIZABETH MOYA

Article VII

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

Title: DIR
FRANK MOYA MD
1320 S. DIXIE HWY, SUITE 1060
CORAL GABLES, FL. 33146 US

Title: DIR
GENE C WITHERSPOON
1320 S. DIXIE HWY., SUITE 1060
CORAL GABLES, FL. 33146 US

Title: DIR
MONTE LICHTIGER MD
1320 S. DIXIE HWY, SUITE 1060
CORAL GABLES, FL. 33146 US

Title: DIR
ELIZABETH M MOYA
1320 S. DIXIE HWY, SUITE 1060
CORAL GABLES, FL. 33146 US

Title: DIR
DARYL B WILLIAMS
301 EAST PINE STREET, SUITE 350
ORLANDO, FL. 32801 US

Title: DIR
PAUL R HUGHES
301 EAST PINE STREET, SUITE 350
ORLANDO, FL. 32801 US