

**Electronic Articles of Incorporation
For**

P05000024119
FILED
February 15, 2005
Sec. Of State
jshivers

KING'S BAY REINSURANCE INTERMEDIARIES, 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:

KING'S BAY REINSURANCE INTERMEDIARIES, INC.

Article II

The principal place of business address:

1301 RIVERPLACE BLVD.
SUITE 1700
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

1301 RIVERPLACE BLVD.
SUITE 1700
JACKSONVILLE, FL. 32207

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:

100

Article V

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

TIMOTHY W VOLPE ESQ.
1301 RIVERPLACE BLVD.
SUITE 1700
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: TIMOTHY W. VOLPE, ESQ.

Article VI

The name and address of the incorporator is:

TIMOTHY W. VOLPE, ESQ.
1301 RIVERPLACE BLVD.
SUITE 1700
JACKSONVILLE, FL 32207

Incorporator Signature: TIMOTHY W. VOLPE, ESQ.

Article VII

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

Title: DPT
PHILIP C CAWLEY
737 SORREL LANE
ALPHARETTA, GA. 30005 US

Title: DS
TIMOTHY W VOLPE ESQ
1301 RIVERPLACE BLVD.
JACKSONVILLE, FL. 32207 US

Title: D
BRUCE K HOWSON
109 MARSH REED LANE
PONTE VEDRA BEACH, FL. 32082 US

Title: D
RANDAL D SALSER
1301 RIVERPLACE BLVD. #1700
JACKSONVILLE, FL. 32207 US