

**Electronic Articles of Incorporation  
For**

P05000057755  
FILED  
April 19, 2005  
Sec. Of State  
jshivers

APC FINANCIAL HOLDINGS, 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:

APC FINANCIAL HOLDINGS, INC.

**Article II**

The principal place of business address:

3000 WEST CYPRESS CREEK RD.  
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

3000 WEST CYPRESS CREEK RD.  
FORT LAUDERDALE, FL. US 33309

**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:

1,000

**Article V**

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

MATTHEW T JONES  
3000 WEST CYPRESS CREEK RD.  
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: MATTHEW T. JONES

### **Article VI**

The name and address of the incorporator is:

MICHAEL A. GOLDSTEIN, ESQ.  
3000 WEST CYPRESS CREEK RD.  
FORT LAUDERDALE, FL 33309

Incorporator Signature: MICHAEL A. GOLDSTEIN

### **Article VII**

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

Title: CEO  
PHILIP E MORGAMAN  
3000 WEST CYPRESS CREEK RD.  
FORT LAUDERDALE, FL. 33309 US

Title: PD  
MARK STEPHENSON  
3000 WEST CYPRESS CREEK RD.  
FORT LAUDERDALE, FL. 33309 US

Title: D  
NEAL C NICHOLS Q  
3251 WASHINGTON BLVD  
ARLINGTON, VA. 22201 US

Title: SVPD  
WILLIAM D SPRUCE  
3000 WEST CYPRESS CREEK RD.  
FORT LAUDERDALE, FL. 33309 US

Title: SVPT  
DEBORAH S GARDNER  
3000 WEST CYPRESS CREEK RD.  
FORT LAUDERDALE, FL. 33309 US

Title: VPS  
MATTHEW T JONES  
3000 WEST CYPRESS CREEK RD.  
FORT LAUDERDALE, FL. 33309 US

### **Article VIII**

The effective date for this corporation shall be:

04/19/2005