

**Electronic Articles of Incorporation
For**

P05000057770
FILED
April 19, 2005
Sec. Of State
dwhite

APC INSURANCE 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:

APC INSURANCE COMPANY

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
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
3251 WASHINGTON BLVD.
ARLINGTON, VA. 22201 US

Title: D
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