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ARK ROYAL INSURANCE COMPANY

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April 9, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP

SUBJECT: ARK ROYAL INSURANCE COMPANY  
REF: W07000017237

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**ARTICLES OF INCORPORATION  
OF  
ARK ROYAL INSURANCE COMPANY**

**ARTICLE I  
Name and Address**

The name of this corporation is ARK ROYAL INSURANCE COMPANY. The principal office and mailing address of this corporation is 805 Executive Center Drive West, Suite 310, St. Petersburg, Florida 33702.

**ARTICLE II  
Duration**

This corporation shall have perpetual existence.

**ARTICLE III  
Capital Stock**

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

**ARTICLE IV  
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 805 Executive Center Drive West, Suite 310, St. Petersburg, Florida 33702, and the name of the initial registered agent of this corporation at that address is Ann R. Worthington.

**ARTICLE V  
Incorporator**

The name of the person signing these Articles is Michael T. Cronin, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

**Prepared By:**  
Michael T. Cronin, Esq.  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
Bar No. 0469841  
(727) 461-1818

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**ARTICLE VI**  
**Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the Corporation shall be four (4), and the names and addresses of the persons sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Frank Peck	805 Executive Center Drive West, Third Floor St. Petersburg, FL 33702
Dennis G. Ruppel	911 Chestnut Street Clearwater, FL 33756
Craig H. Sher	5858 Central Avenue St. Petersburg, FL 33707
Robert H. Willis, Jr.	259 Third Street North St. Petersburg, FL 33701

**ARTICLE VII**  
**Officers**

The names and addresses of the initial officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Dennis G. Ruppel	President/CEO	911 Chestnut Street Clearwater, FL 33756
Robert H. Willis, Jr.	Secretary	259 Third Street North St. Petersburg, FL 33701
Ann R. Worthington	Vice President of Financial Affairs/ Treasurer	805 Executive Center Drive West Suite 310 St. Petersburg, FL 33702

**ARTICLE VIII**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE IX**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 10<sup>th</sup> day of April, 2007.

*Michael T. Cronin*

\_\_\_\_\_  
MICHAEL T. CRONIN, Authorized Representative

**CERTIFICATE DESIGNATING REGISTERED AGENT**  
**AND STREET ADDRESS FOR SERVICE OF PROCESS**  
**WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, ARK ROYAL INSURANCE COMPANY, desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: April 10, 2007

*Ann R. Worthington*  
\_\_\_\_\_  
ANN R. WORTHINGTON

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