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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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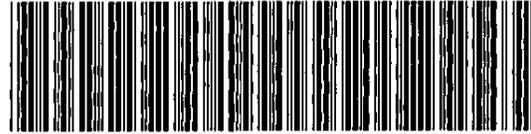
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SEC. OF REVENUE  
TALLAHASSEE, FLORIDA

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CP. 8-4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 661280 7363511

AUTHORIZATION :

*Joyce Markley*

COST LIMIT : \$ 10.00

ORDER DATE : July 24, 2008

ORDER TIME : 3:25 PM

ORDER NO. : 661280-005

CUSTOMER NO: 7363511

DOMESTIC FILING

NAME: PROGRAM MANAGEMENT SERVICES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2008 AUG -1 AM 10: 21

**ARTICLE I NAME**

The name of the corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Program Management Services, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

3101 W. Martin Luther King Jr. Blvd., Ste. 400, Tampa, FL 33607

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in all lines of insurance-related business as an insurance agent/broker

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

- J. Powell Brown, 220 S. Ridgewood Ave., Daytona Beach, FL 32114 - Director/President
- Laurel L. Grammig, 3101 W MLK Jr. Blvd., #400, Tampa, FL 33607 - VP/Secretary
- Cory T. Walker, 220 S. Ridgewood Ave., Daytona Beach, FL 32114 - VP
- Joseph Failla, 220 S. Ridgewood Ave., Daytona Beach, FL 32114 - Treasurer

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Laurel L. Grammig, 3101 W MLK Jr. Blvd., Ste. 400, Tampa, FL 33607

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Joyce L. Markley  
Signature/Registered Agent

Joyce L. Markley  
as its agent

7/31/08  
Date

Laurel L. Grammig  
Signature/Incorporator

7/25/08  
Date

**AFFIDAVIT**

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2008 AUG -1 AM 10: 22

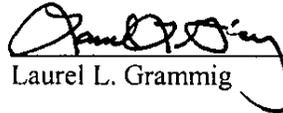
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Laurel L. Grammig, being first duly sworn, upon my oath, depose and say:

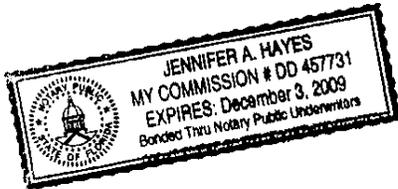
1. I was the Vice President and Secretary of Program Management Services, Inc.
2. Program Management Services, Inc. was dissolved in the State of Florida on July 11, 2008 and redomesticated to Virginia as a Virginia corporation and has also changed its corporate name in Virginia to "Apex Insurance Agency, Inc."
3. We have no intention of reviving this corporation and consent to the new Program Management Services, Inc. to file its Certificate of Incorporation with the State of Florida.

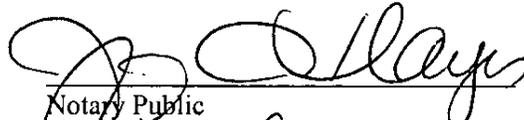
  
 \_\_\_\_\_  
 Laurel L. Grammig

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of July, 2008, by Laurel L. Grammig, who is personally known to me.



  
 \_\_\_\_\_  
 Notary Public  
 Jennifer A Hayes  
 (type/print name)

My commission expires: \_\_\_\_\_