

Division of Corporations

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY - 6 PM 12:13

APPROVED  
AND  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MARKEL PREMIUM FINANCE CORP.**

Certificate of Status	0
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APPROVED  
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10 MAY -6 PM 12:13

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARKEL PREMIUM FINANCE CORP.

ARTICLE I. - NAME

The name of the corporation shall be:

MARKEL PREMIUM FINANCE CORP.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2301 BANYAN ROAD  
BOCA RATON, FLORIDA 33432

ARTICLE III. - DURATION

This corporation shall have perpetual existence.

ARTICLE IV. - PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida.

ARTICLE V. - CAPITAL STOCK

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2301 BANYAN ROAD  
BOCA RATON, FLORIDA 33432

and the name of the initial registered agent of this corporation at that address is:

TODD S. MARKEL

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have one (1) Director who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director and Officer are as follows:

TODD S. MARKEL  
2301 BANYAN ROAD  
BOCA RATON, FLORIDA 33432

ARTICLE IX. - INCORPORATOR

The names and address of the Incorporators signing these Articles are:

TODD S. MARKEL  
2301 BANYAN ROAD  
BOCA RATON, FLORIDA 33432

OLENA V. MARKEL  
2301 BANYAN ROAD  
BOCA RATON, FLORIDA 33432

ARTICLE X. - INDEMNIFICATION

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

ARTICLE XI. - AMENDMENT

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

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CERTIFICATE OF DESIGNATION

10 MAY -6 PM 12:13

REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

MARKEL PREMIUM FINANCE CORP.

2. The name and address of the registered agent and office is:

TODD S. MARKEL  
2301 BANYAN ROAD  
BOCA RATON, FLORIDA 33432


Signature:

  
Todd S. Markel, President / Incorporator

Date:

5/2/2010

Signature:

  
Olena V. Markel, Treasurer

Date:

5/2/2010

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

  
Todd S. Markel, Registered Agent

Date:

5/2/2010

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