

**Electronic Articles of Incorporation
For**

P12000010045
FILED
January 30, 2012
Sec. Of State
jshivers

PORT ROYAL INSURANCE, 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:

PORT ROYAL INSURANCE, INC.

Article II

The principal place of business address:

4100 CORPORATE SQUARE
SUITE 120
NAPLES, FL. 34104

The mailing address of the corporation is:

4100 CORPRORATE SQUARE
SUITE 120
NAPLES, FL. 34104

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:

1000

Article V

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

CHRISTINA LOOME
4965 BERKELEY DR
NAPLES, FL. 34112

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

Registered Agent Signature: CHRISTINA LOOME

P12000010045
FILED
January 30, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CHRISTINA LOOME
4865 BERKELEY DR

NAPLES, FL 34112

Electronic Signature of Incorporator: CHRISTINA LOOME

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHRISTINA LOOME
4100 CORPORATE SQUARE, SUITE 120
NAPLES, FL. 34104

Title: VP
MARTIN DRIGOTAS
4100 CORPORATE SQUARE, SUITE 120
NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

01/30/2012