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800-342-8086

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CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 141153 4323655

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 78.75

ORDER DATE : November 1, 1996

ORDER TIME : 11:0 AM

ORDER NO. : 141153-005

500001994026--5

CUSTOMER NO: 4323655

CUSTOMER: Katherine Russell, Legal Asst
ANNIS MITCHELL COCKEY EDWARDS
& ROEHN, P.A.
Suite 2100
One Tampa City Center
Tampa, FL 33602

FILED
96 NOV -1 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ATLANTIC SPECIALTY LINES, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

RECEIVED
96 NOV -1 PM 12:19
DIVISION OF CORPORATIONS

CONTACT PERSON: Cindy Helentjaris
EXAMINER'S INITIALS:

11-1-96
KR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ATLANTIC SPECIALTY LINES, INCORPORATED

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I
Name and Address

The name of this Corporation is: **ATLANTIC SPECIALTY LINES, INCORPORATED.** The street address of this Corporation is: **4551 Cox Road, Glen Allen, Virginia 23060.**

ARTICLE II
Term of Existence

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III
Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
Powers

This Corporation shall have the power:

(a) To have perpetual succession by its corporate name.

(b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter Bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of this Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its Directors, officers, and employees and for any or all of the Directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its Directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V
Capital Stock

This Corporation is authorized to issue **Ten Thousand (10,000)** shares of **$.01** par value common stock, which shall be designated Common Shares.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is **201 N. Franklin Street, Suite 2100, Tampa, Florida 33602**, and the name of its initial registered agent at such address is **Fred S. Ridley**.

ARTICLE VII
Initial Board of Directors

This Corporation shall have **two (2)** Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

Name	**Address**
Robert M. Bryant	4551 Cox Road Glen Allen, VA 23060
Gary L. Markel	9700 Ninth Street North Suite 400 St. Petersburg, FL 33702

ARTICLE VIII
Incorporator

The name and address of the person signing these Articles are:

Name	**Address**
Fred S. Ridley	201 N. Franklin Street Suite 2100 Tampa, Florida 33602

ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 30th day of October, 1996.

Fred S. Ridley

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for this Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Fred S. Ridley

Dated the 30th day of October, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000090081

ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN

PROFESSIONAL ASSOCIATION

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AVAILABLE FOR CONSULTATION
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D-10719 BERLIN
GERMANY
011-49-30-885-7710
FAX 011-49-30-881-1309

February 18, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Atlantic Specialty Lines, Incorporated
Our File No. 2236-034

Dear Madam or Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-captioned corporation, as well as our firm's check in the amount of $43.75 made payable to the Florida Secretary of State to cover the costs of the filing.

Please file the Articles of Amendment, place your *"Filed"* stamp on the enclosed copy, issue a Certificate of Status, and then return the documents to us in the envelope provided.

If you have any questions, please let me know. Thank you for your assistance with this matter.

Sincerely, SH 2/26

Katherine Russell

Katherine Russell
Legal Assistant

FILED
97 FEB 24 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
2236-034-0395682.01

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*****43.75 *****43.75

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ATLANTIC SPECIALTY LINES, INCORPORATED

ATLANTIC SPECIALTY LINES, INCORPORATED, a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole voting shareholder and all of the Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on February 14th, 1997, amending the Articles of Incorporation:

> RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:
>
> *"The name of this Corporation is: ATLANTIC SPECIALTY LINES OF FLORIDA, INCORPORATED."*

WHEREUPON, this 14th day of February, 1997, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATLANTIC SPECIALTY LINES, INCORPORATED,
a Florida corporation

By: ____________________
Robert M. Bryant, President

2236-034-0391788.01

FILED
97 FEB 24 AM 8:41
TALLAHASSEE, FLORIDA