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Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6380

, Account Name : BANKERS INSURANCE CO.

Account Number : 074230003715 Phone

: (727)823-4000

Fax Number

: (727)803-4194

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email	Address:	:			

MERGER OR SHARE EXCHANGE

Bankers Insurance Services, Inc.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 2 4 2013

T. BROWN

(((H13000017909 3)))



The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the sur	rviving corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
Bankers Insurance Services, Inc.	Florida	655790
Second: The name and jurisdiction of each	merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Bonded Builders Insurance Services Inc.	Florida	P04000056896
	Chairman and the Contraction of Cont	
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effective Department of State.	e on the date the Articles of Mer	ger are filed with the Florida
OR / / (Enter a specifi	ic date. NOTE: An effective date cannuller merger file date.)	ot he prior to the date of filing or more
Fifth: Adoption of Merger by surviving of The Plan of Merger was adopted by the sha		
The Plan of Merger was adopted by the boa 1/23/2013 and shareholde		corporation on
Sixth: Adoption of Merger by merging co The Plan of Merger was adopted by the sha		
The Plan of Merger was adopted by the box 1/23/2013 and shareholde	ard of directors of the merging co r approval was not required.	orporation(s) on

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR	R EACH CORPORATION	
Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Bankers Insurance Services, Inc.	171	lan B. Barber, Vice President
Bonded Builders Insurance Service	es Inc.	lan B. Barber, Vice President

Jan-23-2013 05:23 PM Bankers Ins Grp - Compliance 7278982608 (((H130000179093)))

PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name	Jurisdiction
Bankers Insurance Group, Inc.	Florida
The name and jurisdiction of each subsidiary corporation:	
Name	Jurisdiction
Bonded Builders Insurance Services Inc.	Florida
Bankers Insurance Services, Inc.	Florida
•	
	·

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Bankers Insurance Services, Inc. the surviving corporation, and Bonded Builders Insurance Services, Inc., the merged corporation are both subsidiaries of Bankers Insurance Group, Inc. ("BIG") Since BIG is the sole owner and holder of the 500 shares of the common capital stock, \$1.00 par value of Bonded Builders Insurance Services, Inc., represented by certificate Number 01, and there being no other stock of Bonded Builders Insurance Services, Inc. Issued and outstanding, upon the merger, said 500 shares of stock shall be cancelled.

(Attach additional sheets if necessary)

5/5

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

N/A

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

N/A