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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

700003380177--3
-09/01/00-01056-002
*****78.75 *****78.75

SUBJECT: J.S. Wurzler Underwriting Managers, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Hiemstra

(Name of Person)

J.S. Wurzler Underwriting Managers, Inc.

(Firm/Company)

2365 Woodlake Drive, Suite 100

(Address)

Okemos, MI 48864

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

David Hiemstra

(Name of Person)

at (517) 349.6601

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Availability
STREET ADDRESS:	
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
W. P. Verifier	
Acknowledgment	
W. P. Verifier	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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5 pages

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

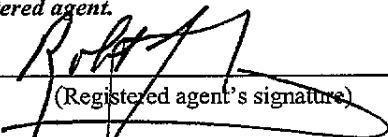
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. J.S. Wurzler Underwriting Managers, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Michigan 3. 38-3526978
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/1/00 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2365 Woodlake Drive, Suite 100
Okemos, MI 48864
(Current mailing address)
8. Sale of e-commerce insurance and risk management services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Robert Ray
J.S. Wurzler Underwriting Managers, Inc.
Office Address: 1533 North Ridge Lake Circle
Longwood, Florida, 32750-4554
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SAME AS OFFICERS, SEE BELOW

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

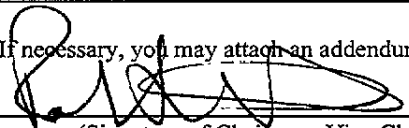
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert L. Knechtel, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

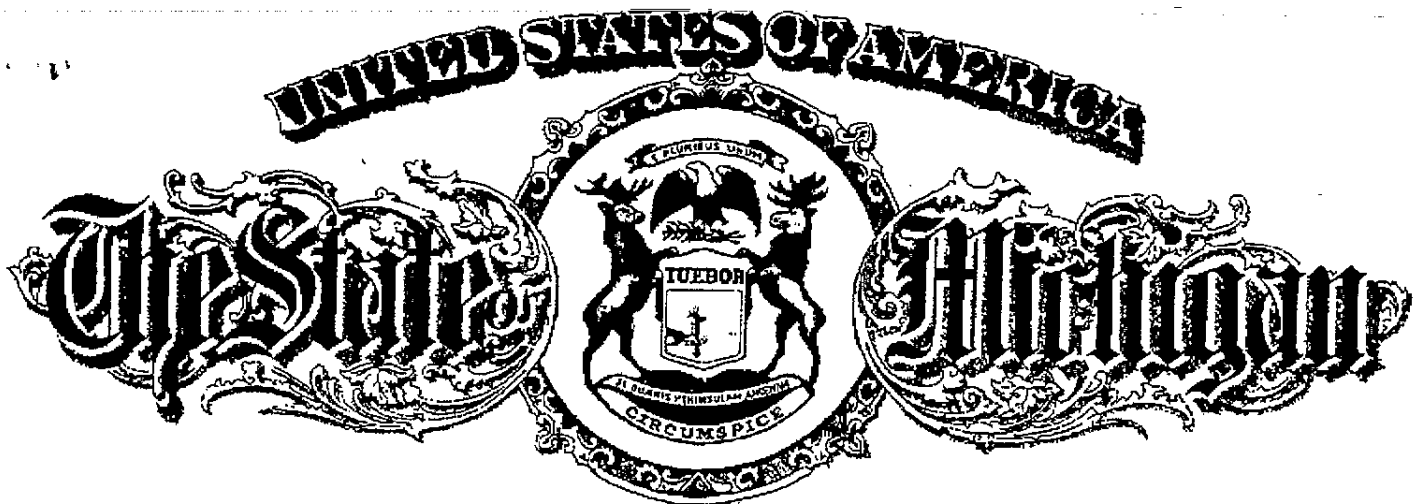
Officers of J.S. Wurzler Underwriting Managers, Inc.

Name: John S. Wurzler
SSN: 132-48-2812
Title: President & CEO
Date of birth: 3/22/54
Address: 2642 Dobie Rd.
Mason, MI 48854
Phone #: 517.349.6601

Name: Judy A. Wurzler
SSN: 129-38-3740
Title: Treasurer
Date of birth:
Address: 2642 Dobie Rd.
Mason, MI 48854
Phone #: 517.349.6601

Name: Robert L. Knechtel
SSN: 344-56-1293
Title: Secretary & COO
Date of birth: 2/21/59
Address: 1105 Moraine Dr.
Woodstock, IL 60098
License #: F523-7725-9052 (Illinois)
Phone #: 815.334.8775

Name: John Mallory
SSN: 136-38-8720
Title: Executive Vice President
Date of birth: 7/24/46
Address: 4 Minisink Lane
Whitehouse Station, NJ 08889
License #: N/A (New Jersey)
Phone #: 908.823.0364



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

J.S. WURZLER UNDERWRITING MANAGERS, INC.

was validly incorporated on March 2, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 7th day of August, 2000.

, Director

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Corporation, Securities and Land Development Bureau