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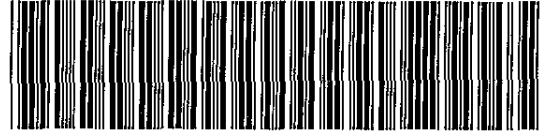
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 4 2002



ACCOUNT NO. : 072100000032

REFERENCE : 839344 4360442

AUTHORIZATION *Patricia Pizeto*

COST LIMIT : \$ 70.00

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UNION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : December 4, 2002

ORDER TIME : 9:28 AM

ORDER NO. : 839344-005

CUSTOMER NO: 4360442

CUSTOMER: Ms. Debra Taylor
American Modern Home
7000 Midland Blvd.
Amelia, OH 45102

FOREIGN FILINGS

NAME: G.U.I.C. INSURANCE COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: _____

**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. G.U.I.C. Insurance Company
(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. Ohio 3. 38-2342976
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 18, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7000 Midland Boulevard, Amelia, OH 45102
(Principal office address)
PO Box 5323, Cincinnati, OH 45201-5323
(Current mailing address)
8. Insurance Company
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John W. Hayden

Address: 7000 Midland Boulevard, Amelia, OH 45102

Vice Chairman: None

Address: _____

Director: Joseph P. Hayden III

Address: 7000 Midland Boulevard, Amelia, OH 45102

Director: John I. Von Lehman

Address: 7000 Midland Boulevard, Amelia, OH 45102

B. OFFICERS

President: John W. Hayden

Address: 7000 Midland Boulevard, Amelia, OH 45102

Vice President: Kenneth G. Boberg

Address: 7000 Midland Boulevard, Amelia, OH 45102

Secretary: Michael Flowers

Address: 7000 Midland Boulevard, Amelia, OH 45102

Treasurer: James P. Tierney

Address: 7000 Midland Boulevard, Amelia, OH 45102

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. Michael Flowers, Secretary

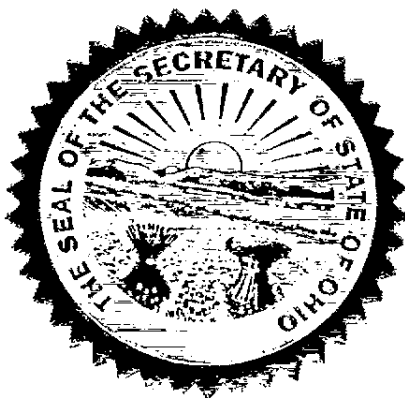
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show G.U.I.C. INSURANCE COMPANY, an Ohio Corporation, Charter No. 1200582, having its principal location in Amelia, County of Clermont, was incorporated on August 21, 1980, and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of November, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State