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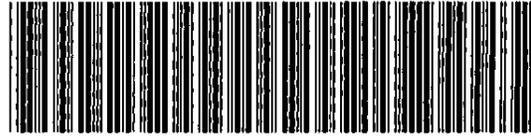
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Stacey Brather
11/24/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT:

Amerisure Partners Insurance Company

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:

Susan Gailey Vincent
Amerisure Partners Insurance Company
26777 Halsted Road
Farmington Hills, MI 48331

For further information concerning this matter, please call:

Susan Gailey Vincent at (248) 426-7939
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$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

**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. Amerisure Partners Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 383553788
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 9, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration) (SEE
SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26777 Halsted Road, Farmington Hills, MI 48331
(Principal office address)
(Current mailing address)

8. Conduct property and casualty insurance business
(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 NOT acceptable)

Name: Chief Financial Officer for the State of Florida

Office Address: 200 E. Gaines Street

Tallahassee, Florida 32314-6200
(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

(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.

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

A. DIRECTORS - PLEASE SEE ATTACHED*****

Chairman: _____

Address: _____

Vice Chairman:

Address: _____

Director:

Address: _____

Director:

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS - PLEASE SEE ATTACHED****

President: _____

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. _____ *Susan Bailey Vincent* secretary
(Signature of Director or Officer listed in number 12 of the application)

14. _____ *Susan Bailey Vincent* secretary
(Typed or printed name and capacity of person signing application)

AMERISURE MUTUAL INSURANCE COMPANY
AMERISURE INSURANCE COMPANY
AMERISURE PARTNERS INSURANCE COMPANY
AMERISURE, INC.

BOARD OF DIRECTORS

Name & Address

Ms. Karen Batchelor
Consultant
26116 Wyoming
Huntington Woods, MI 48070
Elected: 3/12/98

Robert K. Burgess
Consultant
Former Chairman & CEO
Pulte Corporation
1015 N. Glengarry Road
Bloomfield Hills, MI 48301-2231
Elected: 8/14/97

Dennis R. Herrick
Senior Vice President & CFO
William Beaumont Hospital
3601 West Thirteen Mile Road
Royal Oak, MI 48073-6769
Elected: 5/13/04

Eugene A. Miller
Consultant
Former Chairman & CEO
Comerica Incorporated
39400 Woodward Avenue, Ste. 255
Bloomfield Hills, MI 48304
Elected: 5/11/95

James B. Nicholson
(Chairman of the Board)
President & CEO
PVS Chemicals, Inc.
10900 Harper Ave.
Detroit, MI 48213
Elected: 5/13/82

Mr. Thomas A. Player, Esq.
Partner
Morris, Manning & Martin
1600 Atlanta Financial Center
3343 Peachtree Road, NE
Atlanta, GA 30326-1044
Elected: 5/8/97

Richard F. Russell
President & CEO
Amerisure Companies
26777 Halsted Road
Farmington Hills, MI 48331-3586
Elected: 11/10/95

William P. Vititoe
Consultant
Former Chairman & CEO
Washington Energy
Seattle, Washington
One Dodge Place
Grosse Pointe, MI 48230
Elected: 11/13/86

Bettina M. Whyte
Chairman, Advisory Board
Bridge Associates, LLC
747 Third Avenue, Suite 32A
New York, NY 10017
Elected: 5/9/02

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TALLAHASSEE, FLORIDA

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AMERISURE MUTUAL INSURANCE COMPANY
AMERISURE INSURANCE COMPANY
AMERISURE PARTNERS INSURANCE COMPANY
AMERISURE, INC.

OFFICERS

Name & Address

Derick W. Adams
Vice President
26777 Halsted Road
Farmington Hills, MI 48331-3586

Pamela A. Burgess
Vice President
26777 Halsted Road
Farmington Hills, MI 48331-3586

Gregory J. Crabb
Vice President & Chief
Administrative Officer
26777 Halsted Road
Farmington Hills, MI 48331-3586

Michael M. Dieterle
Vice President
26777 Halsted Road
Farmington Hills, MI 48331-3586

Thomas E. Hoeg
Executive Vice President & Chief
Operating Officer
26777 Halsted Road
Farmington Hills, MI 48331-3586

David B. Hostetter
Vice President
26777 Halsted Road
Farmington Hills, MI 48331-3586

R. Douglas Kinnan
Senior Vice President, Treasurer & Chief
Financial Officer
26777 Halsted Road
Farmington Hills, MI 48331-3586

Frank L. Petersmark
Vice President
26777 Halsted Road
Farmington Hills, MI 48331-3586

Richard F. Russell
President, CEO, & Director
26777 Halsted Road
Farmington Hills, MI 48331-3586

Don A. Smith
Vice President
26777 Halsted Road
Farmington Hills, MI 48331-3586

Susan Gailey Vincent
Vice President, General Counsel &
Corporate Secretary
26777 Halsted Road
Farmington Hills, MI 48331-3586

Edward H. Wagner
Vice President & Chief Actuary
26777 Halsted Road
Farmington Hills, MI 48331-3586

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CERTIFICATE OF COMPLIANCE

Office of Financial and Insurance Regulation

Effective Date: October 28, 2008

THIS IS TO CERTIFY, that

AMERISURE PARTNERS INSURANCE COMPANY
(Michigan stock insurer)
NAIC No. 11050

is organized under the laws of this State and is authorized to issue policies and transact business under the following Sections of the Insurance Code of 1956, as amended:

- Chapter 06 - Section 610 - Property
- Chapter 06 - Section 614 - Ocean Marine
- Chapter 06 - Section 616 - Inland Marine
- Chapter 06 - Section 620 - Automobile Insurance - limited
- Chapter 06 - Section 624 - SubSection 1a - Casualty: Steam Boiler, Flywheel & Machinery
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Liability
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Automobile
- Chapter 06 - Section 624 - SubSection 1b - Casualty: Workers' Compensation
- Chapter 06 - Section 624 - SubSection 1c - Casualty: Plate Glass
- Chapter 06 - Section 624 - SubSection 1d - Casualty: Sprinkler and Water Damage
- Chapter 06 - Section 624 - SubSection 1e - Casualty: Credit
- Chapter 06 - Section 624 - SubSection 1f - Casualty: Burglary and Theft
- Chapter 06 - Section 624 - SubSection 1g - Casualty: Livestock
- Chapter 06 - Section 624 - SubSection 1h - Casualty: Malpractice
- Chapter 06 - Section 624 - SubSection 1i - Casualty: Misc - Other
- Chapter 06 - Section 625 - Disability coverage supplemental to Auto Insurance
- Chapter 06 - Section 628 - Surety & Fidelity

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CERTIFIED COPY October 28, 2008

Marilyn Rzepicki

Office of Financial & Insurance Regulation