



CAROL A. TAYLOR
Assistant Vice President - Counsel

Michigan Mutual Insurance Company
Amerisure, Inc.
Amerisure Insurance Company
Amerisure Re (Bermuda) Ltd.

December 30, 1998

Director of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

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-12/31/98--01058--009
*****131.25 *****87.50

Dear Director:

Enclosed you will find the following documents for filing:

1. Articles of Amendment to Articles of Incorporation for Stafford Mort, Inc. along with the requisite filing fee of \$35.00.
2. Statement of Change of Registered Office for Stafford Mort, Inc. with the requisite filing fee of \$35.00.
3. A check in the amount of \$8.75 for a certified copy of the Articles of Incorporation for Amerisure Business Solutions of Florida, Inc.
4. Articles of Incorporation for ABS Two, Inc. and a check in the amount of \$131.25 for the filing fee, certified copy of Articles of Incorporation and Certificate.
5. ~~Articles of Incorporation for ABS Three, Inc. and a check in the amount of \$131.25 for the filing fee, certified copy of Articles of Incorporation and Certificate.~~ *changed 1/7/99*

We are also enclosing a prepaid overnight return envelope for your use in returning the completed documents to us.

Thank you in advance for your assistance in processing this filing.

Sincerely,

Carol A. Taylor
Carol A. Taylor

Enclosures

g:\abs\florida\floring.wpd

SHARON

Darline
AUTHORIZATION BY PHONE TO
CORRECT *corp name / incorp*
DATE *1-7-99*
DO EXAM *SD*
JAN - 7 1999

*941-745-1836
ext. 305*

FILED
98 DEC 31 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERISURE BUSINESS SOLUTIONS OF FLORIDA THREE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

339 6th Ave. West.
Bradenton, FL 34205

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Virginia A. Dorris
339 6th Ave. West, Bradenton, FL 34205

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Virginia A. Dorris
2677 Halsted Rd
Farmington Hills, MI 48331-3586


Signature/Incorporator

12/28/98

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

12/28/98

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA