

875052

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

BANKERS DATA CENTER, INC., a Florida corporation, G33644

INTO

**INSURANCE MANAGEMENT INFORMATION SERVICES, INC., a Florida
corporation, S75052.**

File date: December 16, 1996 , effective December 31, 1996

Corporate Specialist: Linda Stitt

12/13/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: BANKERS INSURANCE CO.

ACCT#: 074230003715

CONTACT: G. KRISTIN DELANO

PHONE: (800) 627-6000

FAX #: (813) 823-6518

NAME: INSURANCE MANAGEMENT INFORMATION SERVICES, I

AUDIT NUMBER.....H96000017538

DOC TYPE.....MERGER OR SHARE EXCHANGE

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TALLAHASSEE, FLORIDA

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TO 19049224000

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12/18/96 10:11 Fl. Dept. of State p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 16, 1996

INSURANCE MANAGEMENT INFORMATION SERVICES, INC.
P.O. BOX 15707
ST. PETERSBURG, FL 33733US

SUBJECT: INSURANCE MANAGEMENT INFORMATION SERVICES, INC.
REF: 875052

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6937.

Kelley Shank
Staff Assistant

FAX Aud. #: H96000017538
Letter Number: 596A00055878

H960000 175385

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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TO 19049224000

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ARTICLES OF MERGER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER, merging Bankers Data Center, Inc., a Florida corporation into Insurance Management Information Services, Inc., a Florida corporation.

1. THESE ARTICLES OF MERGER are filed pursuant to Florida Statute Section 607.1101 et. seq. to be effective as of December 31, 1996.

2. Insurance Management Information Services, Inc., a Florida Corporation and Bankers Data Center, Inc., a Florida corporation have duly adopted the Plan of Merger, a copy of which is attached hereto as Exhibit "A" and by reference made a part hereof.

3. The effective date of the merger shall be as of the close of business on December 31, 1996.

4. The Plan of Merger was duly adopted by the Board of Directors and the Shareholders of Insurance Management Information Services, Inc. on December 12, 1996.

5. The Plan of Merger was duly adopted by the Board of Directors and the Shareholders of Bankers Data Center, Inc. on December 12, 1996.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th day of December, 1996.

INSURANCE MANAGEMENT INFORMATION
SERVICES, INC.

BY: 

G. Kristin Delano, Secretary

BANKERS DATA CENTER, INC.

BY: 

G. Kristin Delano, Secretary

Exhibits
Exhibit "A" - Plan of Merger
+

This instrument was prepared
by and return to:
G. Kristin Delano, Esq.
Fla. Bar #228850
P.O. Box 15707
St. Petersburg, FL 33733
(813) 823-4000 ext. 4418

EFFECTIVE DATE

12-31-96

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G:\BDC\MERGER - ARTICLES OF MERGER.DOC\DECEMBER 13, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER

PLAN OF MERGER between Insurance Management Information Services, Inc., a Florida corporation and Bankers Data Center, Inc., a Florida corporation pursuant to Florida Statute Section 607.1101.

1. The names of the two corporations planning to merge are Insurance Management Information Services, Inc. and Bankers Data Center, Inc.
2. Bankers Data Center, Inc. shall be merged into Insurance Management Information Services, Inc., and Insurance Management Information Services, Inc. shall be the surviving corporation;
3. The terms and conditions of the proposed merger are as follows:

Since Bankers Insurance Group, Inc. is the sole shareholder and owner of 50,000 shares of the common capital stock, \$.01 par value of Insurance Management Information Services, Inc. represented by Certificate Number 1 and the sole owner and holder of 500 shares of the common capital stock, \$1.00 par value of Bankers Data Center, Inc., represented by Certificate Number 1 and there being no other stock of Bankers Data Center, Inc. issued and outstanding, upon the merger, said 500 shares of Bankers Data Center, Inc. stock shall be canceled.

The undersigned being the secretaries of Insurance Management Information Services, Inc. and Bankers Data Center, Inc. respectively, hereby certify that the within plan of merger is a true, correct and complete copy of said plan as approved by the Directors and Shareholders of Bankers Data Center, Inc. and the Directors and Shareholders of Insurance Management Information Services, Inc. all on the 12th day of December, 1996, to be effective the 31st day of December, 1996.

INSURANCE MANAGEMENT INFORMATION
SERVICES, INC.

BY: 

G. Kristin Delano, Secretary

BANKERS DATA CENTER, INC.

BY: 

G. Kristin Delano, Secretary

This instrument was prepared
by and return to:
G. Kristin Delano, Esq.
Fla. Bar #228850
P.O. Box 15707
St. Petersburg, FL 33733
(813) 823-4000 ext. 4410

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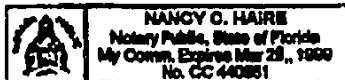
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STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of December 1996, by G. Kristin Delano as Secretary of Insurance Management Information Services, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced identification, and did not take an oath.

Nancy C. Haire

Nancy C. Haire, Notary Public
Serial Number: No. CC 440661
My Commission Expires: 3/25/99

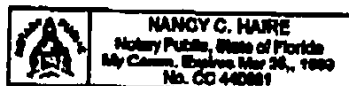


STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of December 1996, by G. Kristin Delano as Secretary of Bankers Data Center, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced identification, and did not take an oath.

Nancy C. Haire

Nancy C. Haire, Notary Public
Serial Number: No. CC 440661
My Commission Expires: 3/25/99



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