



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 263289 7363511
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 70.00

FILED
03 OCT - 9 AM 08:55
STATE OF FLORIDA
TALLAHASSEE

ORDER DATE : October 1, 2003
ORDER TIME : 4:23 PM
ORDER NO. : 263289-030
CUSTOMER NO: 7363511
CUSTOMER: Ms. Jennifer Hayes
Brown & Brown, Inc.
Suite 1700
401 E. Jackson Street
Tampa, FL 33602

FOREIGN FILINGS

NAME: BROWN & BROWN INSURANCE
SERVICES OF SAN ANTONIO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 1140

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

FILED
OCT-9 AM 10:55
TALLAHASSEE, FLORIDA

1. Brown & Brown Insurance Services of San Antonio, Inc.
(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. Texas 3. 74-3018410
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 5, 2001 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.)
c/o Brown & Brown Insurance Services of San Antonio, Inc.

7. 334 N. Park Drive, San Antonio, TX 78216
(Principal office address)

334 N. Park Drive, San Antonio, TX 78216
(Current mailing address)

To engage in all lines of insurance-related business as an insurance agent/broker.
8. To engage in any act or activity for which corporations may be organized.
(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.

Corporation Service Company

Deborah D. Skipper Assistant Vice President
(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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FLORIDA

B. OFFICERS

President: See attached officers/directors rider

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. Thomas M. Donegan, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas M. Donegan, Jr., Vice President
(Typed or printed name and capacity of person signing application)

BROWN & BROWN INSURANCE SERVICES OF SAN ANTONIO, INC.

<u>Name</u>	<u>Office</u>
J. Hyatt Brown 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Chairman
William E. Harrison, Jr. 334 North Park Drive San Antonio, TX 78216	President
Jim W. Henderson 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Sole Director/Executive Vice President
Laurel L. Grammig 401 E. Jackson St., Ste. 1700 Tampa, FL 33602	Vice President/Secretary
Thomas M. Donegan, Jr. 401 E. Jackson St., Ste. 1700 Tampa, FL 33602	Vice President/Assistant Secretary
Cory T. Walker 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Treasurer

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STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

03 OCT -9 AM 10:55
FILED
SECRETARY OF STATE
TALLAMOUNTAIN, TEXAS

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Brown & Brown Insurance Services of San Antonio, Inc. (filing number: 800017416), a Domestic Business Corporation, was filed in this office on October 05, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 06, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State