

F 060000004848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

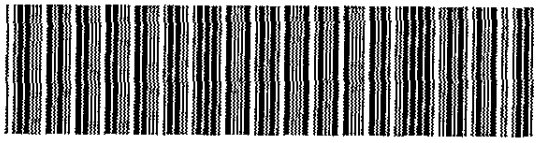
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400077595964

07/20/06--01023--022 *678.75

06 JUL 29 AM 9:20
REGISTRY STATE
DIVISION OF REVENUE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brown & Brown of California, Inc.
(Name of corporation - must include suffix)

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:

Hailey Overby
(Name of Person)

Kennedy Licensing Service, Inc.
(Firm/Company)

2501 Thomas Ave.
(Address)

Dallas, TX 75201
(City/State and Zip code)

For further information concerning this matter, please call:

Hailey Overby at (214) 855-0737
(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. Brown & Brown of California, 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. CA

(State or country under the law of which it is incorporated)

3. 94-3163572

(FEI number, if applicable)

4. 07/29/92

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. no business transacted prior to registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 681 S. Parker Street Orange, CA 92868

(Principal office address)

P. O. Box 7048 Orange, CA 92863

(Current mailing address)

8. Nonresident Insurance Agency Sales & Service

(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: John D. Hatch, Esquire

Office Address: 1267 Berkshire Lane, Suite 200

Tarpon Springs, Florida 34688

(City)

(Zip code)

06 JUL 20 AM 9:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

John D. Hatch
(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:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

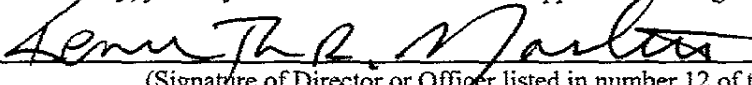
Address: _____

Treasurer: _____

Address: _____

FILED
DIVISION OF CORPORATE AFFAIRS
06 JUL 20 AM 9:20

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth R, Masters, Exec. Vice President
(Typed or printed name and capacity of person signing application)

BROWN & BROWN OF CALIFORNIA, INC.
OFFICERS AND DIRECTORS

Jim W. Henderson, Director

Residence Address: 2817 Tupeolo Court, Longwood, FL 32779-3007

Business Address: 220 S. Ridgewood Avenue, Daytona Beach, FL 32114

Kenneth D. Kirk, President & Director

Residence Address: 5019 E. Crestview Drive, Paradise Valley, AZ 85253

Business Address: 2800 North Central Avenue, Suite 1600, Phoenix, AZ 85004-1047

Kenneth R. Masters, Executive Vice President

Residence Address: ~~5 Thalia Street, Ladera Ranch, CA 92694~~

Business Address: 681 S. Parker Street, Orange, CA 92868

224 Calle Campesino
San Clemente, CA 92672

Barrett Brown, Executive Vice President

Residence Address: 650 Beach Drive, Hermosa Beach, CA 90254

Business Address: 500 N. State College Blvd. Suite 1300, Orange, CA 92868

400

Michael A. Pashcke, Vice President

Residence Address: 8623 S. Forest Avenue, Tempe, AZ 85284

Business Address: 2800 North Central Avenue, Suite 1600, Phoenix, AZ 85004-1047

Bonnie J. Beckman, Vice President

Residence Address: 2232 W. Whitton, Phoenix, AZ 85016

Business Address: 2800 North Central Avenue, Suite 1600, Phoenix, AZ 85004-1047

Richard W. Mortimer, Jr., Vice President

Residence Address: 9002 Christine Avenue, Huntington Beach, CA 92646

Business Address: ~~475 S. State College Blvd., Brea, CA 92821~~

500 N. State College Blvd. Ste 1300 400
Orange, CA 92868

Vernelle Mortimer, Vice President

Residence Address: 1127 E. Elm Street, Brea, CA 92821

Business Address: ~~475 S. State College Blvd., Brea, CA 92821~~

500 N. State College Blvd. Ste 1300 400
Orange, CA 92868

06 JUL 20 AM 9:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Mark Ruggles, Vice President

Residence Address: 3790 Greenhill Road, Pasadena, CA 91107

Business Address: 681 S. Parker Street, Orange, CA 92868

Michele Sanders, Vice President

Residence Address: 5519 W. Irma Lane, Glendale, AZ 85308

Business Address: 2800 North Central Avenue, Suite 1600, Phoenix, AZ 85004-1047

Robert F. Zimmerman, Vice President

Residence Address: 748 Pico Avenue, San Mateo, CA 94403

Business Address: 3 Hamilton Landing, Suite 160, Novato, CA 94949

Susan Rodriguez, Vice President

Residence Address: 452 Toltec Place, Santa Barbara, CA 93111

Business Address: 1025 Chapala Street, Santa Barbara, CA 93101

Peggy Lee Coleman, Vice President

Residence Address: 2278 W. Grayson Avenue, Anaheim, CA 92801

Business Address: 500 N. State College Blvd. Suite 1300, Orange, CA 92868

Nancy Evans, Vice President

Residence Address: 400 38th Street, Newport Beach, CA 92663

Business Address: 681 S. Parker Street, Orange, CA 92868

Suzanne Slough, Vice President

Residence Address: 26066 Ravena Road, Mission Viejo, CA 92692

Business Address: 681 S. Parker Street, Orange, CA 92868

Thomas A. Hext, Assistant Vice President

Residence Address: 1219 11th Street, Hermosa Beach, CA 90254

Business Address: 681 S. Parker Street, Orange, CA 92868

Laurel L. Grammig, Secretary

Residence Address: 21 Bahama Circle, Tampa, FL 33606

Business Address: 401 E. Jackson Street, Suite 1700, Tampa, FL 33602

06 JUL 20 AM 9:21
FILED
SECRETARY OF STATE
DIVISION OF PUBLIC RELATIONS

Cory Walker, Vice President/Treasurer
Residence Address: 5 Tidewater Dr., Ormond Beach, FL 32174-4295
Business Address: 220 S. Ridgewood Avenue, Daytona Beach, FL 32114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 20 AM 9:21

State of California
Secretary of State

JUN 27 2006

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **29th day of July, 1992, BROWN & BROWN OF CALIFORNIA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 20, 2006.



BRUCE McPHERSON
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 20 AM 9:21