

**F1100003060**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

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FOREIGN PROFIT/NONPROFIT CORPORATION  
BROWN & BROWN OF NEW MEXICO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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PS 7/29/11

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: BROWN & BROWN OF NEW MEXICO, 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," or "Certificate of Good Standing" 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:

Patricia J Briand

Name of Person

Brown & Brown, Inc.

Firm/Company

3101 W Dr Martin Luther King Jr Blvd, Suite #400

Address

Tampa, FL 33607

City/State and Zip code

pbriand@bbinslegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia J Briand

Name of Person

at ( 813 ) 222.4226

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

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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 NEW MEXICO, 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. New Mexico 3. 86-0921742  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/26/1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 627 Pasco del Pueblo Sur, Taos, NM 87571  
(Principal office address)

PO Box 857, Taos, NM 87571  
(Current mailing address)

8. To engage in all lines of insurance-related business as an insurance agent/broker.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

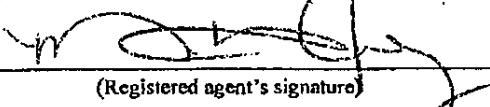
Tallahassee, Florida 32301  
(City) (Zip code)

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

**Matthew Young**  
**Asst. V. Pres.**

By:   
(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

Chairman: See attached list.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached list.

Address:

Vice President:

Address:

Secretary:

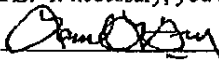
Address:

Treasurer:

Address:

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

13.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Laurel L Grammig, Vice President & Secretary

(Typed or printed name and capacity of person signing application)

**Brown & Brown of New Mexico, Inc.**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
C Roy Bridges	Director & President	Suite 400 3101 W Martin Luther King Jr Blvd Tampa, FL 33607
Laurel L Grammig	Vice President & Secretary	Suite 400 3101 W Martin Luther King Jr Blvd Tampa, FL 33607
Thomas M Donegan Jr	Vice President & Assistant Secretary	Suite 400 3101 W Martin Luther King Jr Blvd Tampa, FL 33607
Cory T Walker	Vice President	220 S Ridgewood Ave Daytona Beach, FL 32114
Michele Sanders	Treasurer	Suite 1600 2800 N Central Ave Phoenix, AZ 85004
Alix Linnartz	Vice President	627 Paseo del Pueblo Sur Taos, NM 87571
Scott G Jones	Vice President	Suite C-3 5200 Eubank Blvd NE Albuquerque, NM 87111

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OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

BROWN & BROWN OF NEW MEXICO, INC.

1944586

a corporation organized under the laws of  
NEW MEXICO

is duly authorized to transact business in New Mexico, as a  
Domestic Profit Corporation, under the  
BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation JUNE 26, 1998  
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public  
Regulation Commission which have been assessed against the  
aforesaid corporation, have been paid to date and aforesaid  
corporation is in corporate good standing & duly authorized  
to transact business as its corporate existence has not been  
revoked in New Mexico. This Certificate is not to be  
construed as an endorsement, recommendation, or notice of  
approval of the corporation's financial condition or  
business activities and practices. This certificate of Good  
standing and compliance expires: MARCH 15, 2013

Dated: JULY 7, 2011

In testimony whereof, the Public Regulation Commission of  
the state of New Mexico has caused this certificate to be  
signed by its chairman and the seal of said Commission to be  
affixed in the City of Santa Fe.

*Patrick H. Lyons*  
Chairman

*Macy Starr-Garcia*  
Bureau Chief

