



F01000004604

ACCOUNT NO. : 072100000032

REFERENCE : 440274 4319445

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
01 AUG 30 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizito

ORDER DATE : August 22, 2001

ORDER TIME : 9:32 AM

ORDER NO. : 440274-010

CUSTOMER NO: 4319445

CUSTOMER: Ms. Christine D. Greb
Arthur J. Gallagher & Co.
Two Pierce Place
The Gallagher Centre
Itasca, IL 60143

000004563810--3

FOREIGN FILINGS

NAME: GALLAGHER HEALTHCARE INSURANCE
SERVICES, 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: Deborah Schroder -- EXT# 1118

EXAMINER: _____

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 AUG 30 AM 10:33
NOT NOTICED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**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
AUG 30 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Gallagher Healthcare Insurance Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas
(State or country under the law of which it is incorporated)
3. 76-0681232
(FEI number, if applicable)
4. 05/18/2001
(Date of incorporation)
5. Perpetual
(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.)
7. 820 Gessner, Suite 1000, Houston, TX 77024
(Principal office address)
Same
(Current mailing address)
Insurance Agency and Brokerage
8. _____
(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



(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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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. Christine D. Greb
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christine D. Greb, Asst. Secretary
(Typed or printed name and capacity of person signing application)

FILED
01 AUG 30 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALLAGHER HEALTHCARE INSURANCE SERVICES, INC.

Incorporated : Texas
 Date : 05/18/2001
 % Ownership: 100% Arthur J. Gallagher & Co.
 Federal ID # : 76-0681232

FILED
 01 AUG 30 AM 11:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 1,000

Outstanding: 1,000

DIRECTORS

James J. Braniff III
 Michael J. Cloherty

Director
 Director

Address

**
 **

OFFICERS

William F. Galtney, Jr.	President	*
Sollie M. Bartoe	Division President	* *
Robert B. Blasio	Division President	*
Thomas S. Helms	Division President	*
Crys O. Blankenship	Executive Vice President	*
Philip E. Reischman	Executive Vice President	*
Andrew G. Allen	Senior Vice President	*
Alan B. Avriett	Senior Vice President	*
James M. Fasone	Senior Vice President	*
Janice M. Garic	Senior Vice President	*
Dana R. Hando	Senior Vice President	*
Ida D. Havens	Senior Vice President	*
Charles S. Kolodkin	Senior Vice President	*
Nancy M. Kring	Senior Vice President	*
Stephen A. Stewart	Senior Vice President	*
Joanne Taylor	Senior Vice President	*
Michael J. Cloherty	Vice President - Finance	**
John C. Rosengren	Vice President and General Counsel	**
Valarie J. Allen	Vice President	*
Elizabeth A. Berger	Vice President	*
Denise D. Berry	Vice President	*
James J. Braniff III	Vice President	**
Terry M. Drayer	Vice President	*
Felicia R. Gardner	Vice President	*
David R. Long	Vice President	**
Rex W. Martin	Vice President	*
Shirley A. Sanders	Vice President	*
Steven R. Smith	Vice President	*
Yvonne G. Stamper	Vice President	*
Page M. Vogelsang	Vice President	*
Robert Morrison	Division Exec. Vice President	*
Dennis A. Bartlett	Division Senior Vice President	*

ent
ent
ent
ent

FILED
** ** AUG 30 *AM 11:35
01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division Senior Vice President
Division Senior Vice President
Division Senior Vice President
Division Senior Vice President
Division Vice President
Division Vice President
Division Vice President
Division Vice President
Division Vice President
Division Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Division Asst. Vice President
Division Asst. Vice President
Division Asst. Vice President
Treasurer
Controller
Secretary
Assistant Secretary

**** c/o Arthur J. Gallagher & Co.
Two Pierce Place
Itasca, IL 60143**



The State of Texas

SECRETARY OF STATE

FILED
01 AUG 30 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

GALLAGHER HEALTHCARE INSURANCE SERVICES, INC.
File No. 162918200

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*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 August 28, 2001.*



Henry Cuellar

Henry Cuellar
Secretary of State DAE