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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 510322 736351

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 78.75

ORDER DATE : March 19, 2004

ORDER TIME : 10:23 AM

ORDER NO. : 510322-005

CUSTOMER NO: 7363511

CUSTOMER: Ms. Jennifer Hayes
Brown & Brown, Inc.
Suite 1700
401 E. Jackson Street
Tampa, FL 33602

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FOREIGN FILINGS

NAME: BROWN & BROWN RE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

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

1. Brown & Brown Re, 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. Connecticut

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

3. 06-1633169

(FEI number, if applicable)

4. September 20, 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. 140 Broadway, 46th Floor, New York, NY 10005

(Principal office address)

140 Broadway, 46th Floor, New York, NY 10005

(Current mailing address)

8. To engage in all lines of insurance 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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Mays 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

Carla Lohi

(Registered agent's signature)

Carla Lohi
Asst. Vice President

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. Thomas M. Donegan, Jr.

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

14. Thomas M. Donegan, Jr.

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

BROWN & BROWN RE, INC.

<u>Name</u>	Home	Business
J. Hyatt Brown Chairman	213 Riverside Drive Ormond Beach, Florida 32176	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Frank R. See President	430 East 63rd Street, #10-1 New York, NY 10021	263 Tressor Blvd. 9th Floor Stamford, CT 06901
Geoffrey A. Axt Executive Vice President	5 Barringer Road Darien, CT 06820	263 Tressor Blvd. 9th Floor Stamford, CT 06901
Laurel Grammig VP/Secretary	21 Bahama Circle Tampa, FL 33606	401 E. Jackson St., Ste. 1700 Tampa, FL 33602
Thomas M. Donegan, Jr. VP/Asst. Secretary	10714 Moss Island Dr. Riverview, FL 33569	401 E. Jackson St., Ste. 1700 Tampa, FL 33602
Cory T. Walker Treasurer	228 S. Halifax Ave Ormond Beach, FL 32176	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Jim W. Henderson Director	2817 Tupeolo Court Longwood, FL 32779	220 S. Ridgewood Ave. Daytona Beach, FL 32114

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BROWN & BROWN RE, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on September 20, 2001.

Insofar as the records of this office reveal, the corporation is in
existence.

A handwritten signature in cursive script, reading "Susan Bigney", is written over a horizontal line.

Secretary of the State

Date Issued: March 23, 2004