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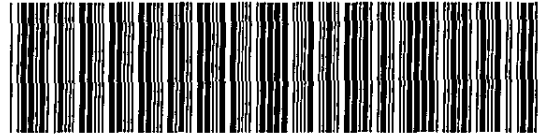
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 939235 7363511
AUTHORIZATION : *Patricia Pajito*
COST LIMIT : \$ 70.00

FILED
04 OCT 28 AM 10:21
SEALING UNIT
TALLAHASSEE, FLORIDA

ORDER DATE : October 22, 2004

ORDER TIME : 2:24 PM

ORDER NO. : 939235-040

CUSTOMER NO: 7363511

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

FOREIGN FILINGS

NAME: BROWN & BROWN OF WASHINGTON,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

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 of Washington, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington

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

3. 91-0378940

(FEI number, if applicable)

4. October 31, 1914

(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.)

c/o Brown & Brown of Washington, Inc., Suite 200, 1301 A Street

7. Tacoma, WA 98402

(Principal office address)

Suite 200, 1301 A Street, Tacoma, WA 98402

(Current mailing address)

To engage in all lines of insurance-related business as an insurance
8. agent/broker. 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

By: Cynthia A. Harris
(Registered agent's signature)

Assistant 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. _____

(Signature of Director or 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 OF WASHINGTON, INC.

<u>Name</u>	<u>Office</u>
Ken Kirk 2800 N. Central Ave., Suite 1600 Phoenix, AZ 85004	Director/President
Jeff Martins 2101 4th Ave., Ste. 600 Seattle, WA 98124	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

UNITED STATES OF AMERICA

The State of Washington

Secretary of State



I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

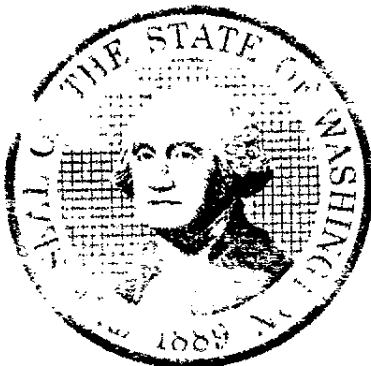
BROWN & BROWN OF WASHINGTON, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 10/31/1914.

I FURTHER CERTIFY that as of the date of this certificate, **BROWN & BROWN OF WASHINGTON, INC.** remains active and has complied with the filing requirements of this office.

Date: October 25, 2004

UBI: 278-002-653



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State