

F05000004425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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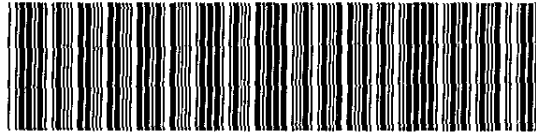
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

605A00049582



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 494788 7363511

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : July 20, 2005

ORDER TIME : 9:52 AM

ORDER NO. : 494788-020

CUSTOMER NO: 7363511

CUSTOMER: Ms. Jennifer Hayes
Brown & Brown, Inc.
Suite 400 3101 W. Martin
Luther King Jr Blvd
Tampa, FL 33607

FOREIGN FILINGS

NAME: THE FLAGSHIP GROUP, LTD.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

05-06-1 PM 1:22
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1. The Flagship Group, Ltd., 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. Virginia

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

3. 74-1946970

(FEI number, if applicable)

4. December 21, 1977

(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.)

Suite 5000, 101 W. Main St.

7. Norfolk, VA 23510

(Principal office address)

Suite 5000, 101 W. Main St., Norfolk, VA 23510

(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

(City)

, Florida 32301

(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.

Carla Lohi
Asst. Vice President

Corporation Service Company

By: Carla Lohi

(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: _____

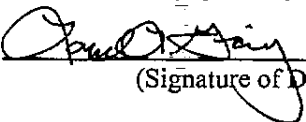
Secretary: _____

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. Laurel L. Grammig, Vice President
(Typed or printed name and capacity of person signing application)

THE FLAGSHIP GROUP, LTD.

<u>Name</u>	<u>Office</u>
Thomas E. Riley 220 S. Ridgewood Ave. Daytona Beach, FL 32114	President/Director
James H. Boykin 101 W. Main St., Ste. 5000 Norfolk, VA 23510	Vice President
Laurel L. Grammig 3101 W. Martin Luther King Jr. Blvd. Ste. 400 Tampa, FL 33607	Vice President/Secretary
Thomas M. Donegan, Jr. 3101 W. Martin Luther King Jr. Blvd. Ste. 400 Tampa, FL 33607	Vice President/Assistant Secretary
Cory T. Walker 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Vice President
Lynda Moore 5900 N. Andrews Ave., Ste. 300 Ft. Lauderdale, FL 33309	Treasurer

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

THE FLAGSHIP GROUP, LTD. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 21, 1977.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 21, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission