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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

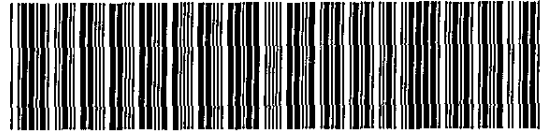
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 628447 7394217

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE : September 30, 2005

ORDER TIME : 11:40 AM

ORDER NO. : 628447-005

CUSTOMER NO: 7394217

05 OCT -6 PM 12:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HILB ROGAL & HOBBS OF  
VIRGINIA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        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. Hilb Rogal & Hobbs of Virginia, 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. 54-1200815

(FEI number, if applicable)

4. 04/22/82

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. 4951 Lake Brook Drive, Ste 400 Glen Allen, VA 23060

(Principal office address)

same

(Current mailing address)

8. Insurance Brokerage Services

(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

(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.*

Corporation Service Company

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

**Cynthia L. Harris**  
**as its agent**

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: Steven C. Deal

Address: 4951 Lake Brook Drive, Ste 400

Glen Allen, VA 23060

Vice Chairman: James L. Kitchin, Jr.

Address: 4951 Lake Brook Drive, Ste 400

Glen Allen, VA 23060

Director: Timothy J. Korman

Address: 4951 Lake Brook Dr. Ste 400

Glen Allen, VA 23060

Director: Walter L. Smith

Address: 4951 Lake Brook Dr. Ste 400

Glen Allen, VA 23060

## B. OFFICERS

President: James L. Kitchin, Jr

Address: same as above

Vice President: George W. Chatfield

Address: 4951 Lake Brook Dr. Ste 400

Glen Allen, VA 23060

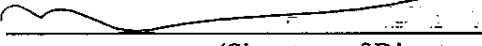
Secretary: Walter L. Smith

Address: same as above

Treasurer: Carolyn Jones

Address: 4951 Lake Brook Dr. Ste 400 Glen Allen, VA 23060

**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. Walter L. Smith, Manager  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



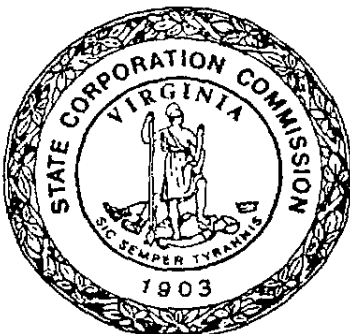
## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Hilb Rogal & Hobbs of Virginia, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 22, 1982.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
October 3, 2005*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*