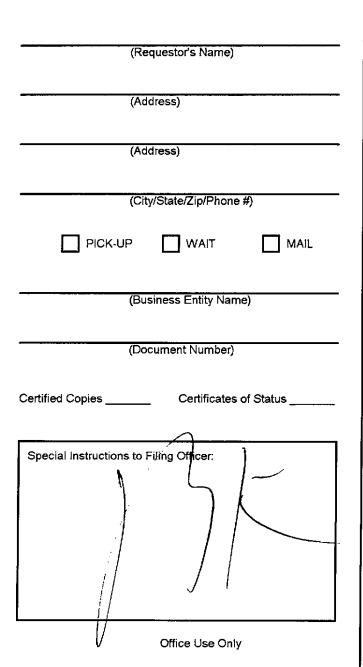
## FU5000006452





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ACCOUNT NO. : 072100000032

REFERENCE : 686495 7394217

AUTHORIZATION : Latura Pyrit

COST LIMIT : \$ 78.75

ORDER DATE: November 4, 2005

ORDER TIME: 1:59 PM

ORDER NO. : 686495-005

CUSTOMER NO: 7394217

## FOREIGN FILINGS

NAME: HILB ROGAL & HOBBS OF

TENNESSEE, 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: Carina L. Dunlap -- EXT#

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 Tennesee, Inc				
	(Enter name of c	corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	
	(If name unavail	lable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)	
2.	Tennessee		3.	20-1218469	
	(State or country	under the law of which it is incorporated)		(FEI number, if applicable)	
4.	05/27/2004		5.	perpetual	
	(Date	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6.					
	_			n Florida, if prior to registration) 502, F.S., to determine penalty liability	
7.	120 Market Plac	e Boulevard, Knoxville, TN 37922			
	same	(Principal office a	add	ress)	
		(Current mailing	add	ress)	
8.	Insurance Broke	erage Services		A PARTY AS	
	(Purpose(s	s) of corporation authorized in home state or	r cc	ountry to be carried out in state of Florida)	
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)				D. Box NOT acceptable)	
	Name:	Corporation Service Company			
Office Address:		1201 Hays Street			
		Tallahassee		, Florida 32301	
		(City)		(Zip code)	
10	Registered as	zant's accaptones			

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 Cynthia L. Harris By: Cynthia A Harris
> (Registered agent's signature) 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. DIRI	ECTORS		
Chairman	:		
Address:			
Vice Chai	rman:		
Address:			
_			
Director:	Walter L. Smith		
Address:	4951 Lake Brook Dr., Ste 400		
	Glen Allen, VA 23060		
Director:	Martin L. Vaughan, Ill		
Address:	4951 Lake Brook Dr, Ste 400		
	Glen Allen, VA 23060		
B. OFFI	ICERS		
President:	M. Tracy Tucker		
Address:	120 Market Place Blvd.		
	Knoxville, TN 37922		
Vice Presi	ident: Fred W. Smith, III		
Address:	120 Market Place Blvd.		
	Knoxville, TN 37922		
Secretary:	Walter L. Smith		
Address:	4951 Lake Brook Dr., Ste 400 Glen Allen, VA 23060		
Treasurer: Carolyn Jones			
Address:	4951 Lake Brook Dr., Ste 400 Glen Allen, VA 23060		
<b>NOTE:</b> 13	If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
1.5	(Signature of Director or Officer listed in number 12 of the application)		
14. <u>Wal</u>	ter L. Smith, Secretary		
	(Typed or printed name and capacity of person signing application)		

Secretary of State **Division of Business Services** 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

ISSUANCE DATE: 11/03/2005 REQUEST NUMBER: 05307102 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/27/2004 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0470581 JURISDICTION: TENNESSEE

HIGHWAY 100 ÀSĤVILLE, TN 37221 REQUESTED BY: <u>8161 HIGHWAY 100</u> NASHVILLE. TN 37221

## CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "HILB ROGAL & HOBBS OF TENNESSEE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE; THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID; THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/03/05

RECEIVED:

FEES \$140.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$140.00

RECEIPT NUMBER: 00003818478 ACCOUNT NUMBER: 00101230



HIGHWAY 100

ÑÁŚĤVILLE, TN 37221-0000

RILEY C. DARNELL SECRETARY OF STATE