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Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850)205-0383

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

## FOREIGN PROFIT QUALIFICATION

HILB ROGAL &amp; HOBBS OF METROPOLITAN WASHINGTON, INC.

Certificate of Status	1
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*Susie Knight ex 2256*

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

12/22/05

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**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 Metropolitan Washington, 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. Delaware 3. 53-0219715  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/30/1954 5. perpetual  
(Date of incorporation) (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. 800 King Farm Boulevard, Ste 200 Rockville, Maryland 20850  
(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, 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 L. Harris  
(Registered agent's signature)

Cynthia L. Harris  
Asst. Secretary

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:

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**A. DIRECTORS**Chairman: Richard M. YoungAddress: 800 King Farm Boulevard, Ste 200  
Rockville, MD 20850

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Walter L. SmithAddress: 4951 Lake Brook Dr., Ste 500  
Glen Allen, VA 23060Director: Timothy J. KormanAddress: 4951 Lake Brook Dr., Ste 500  
Glen Allen, VA 23060**B. OFFICERS**President: Joseph G. DelaneyAddress: 800 King Farm Boulevard, Ste 200  
Glen Allen, VA 23060Vice President: Martin L. Vaughan, IIIAddress: 4951 Lake Brook Dr., Ste 500  
Glen Allen, VA 23060Secretary: Walter L. SmithAddress: 4951 Lake Brook Dr., Ste 500 Glen Allen, VA 23060Treasurer: Michael DinkinsAddress: 4951 Lake Brook Dr., Ste 500 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, Secretary

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

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# Delaware

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILB ROGAL & HOBBS OF METROPOLITAN WASHINGTON, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HILB ROGAL & HOBBS OF METROPOLITAN WASHINGTON, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1954.

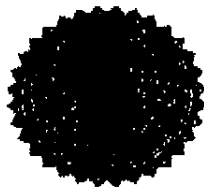
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
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STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
HARRIET SMITH WINDSOR, Secretary of State

DATE: 11-21-05

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