

F0600000/229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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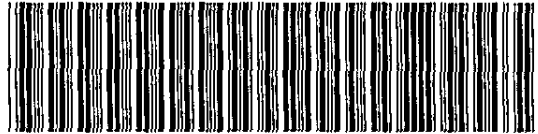
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 FEB 24 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 FEB 24 PM 1:03
DIVISION OF REGISTRATION

1/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 859174 7363511
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : February 8, 2006
ORDER TIME : 10:39 AM
ORDER NO. : 859174-015
CUSTOMER NO: 7363511

FOREIGN FILINGS

NAME: BROWN & BROWN OF LOUISIANA,
INC.

XXXX QUALIFICATION (TYPE: CO)

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: _____

**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

06 FEB 26 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Brown & Brown of Louisiana, 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. Louisiana

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

3. 72-0744155

(FEI number, if applicable)

4. December 27, 1973

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

102 Asma Blvd.

7. Lafayette, LA 70508

(Principal office address)

102 Asma Blvd., Lafayette, LA 70508

(Current mailing address)

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

8. 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 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

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: _____

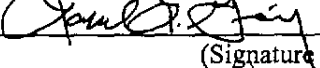
Secretary: _____

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)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BROWN & BROWN OF LOUISIANA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name

Office

C. Roy Bridges
3101 W. Martin Luther King Jr. Blvd.
Ste. 400
Tampa, FL 33607

President/Director

Tommy Huval
102 Asma Blvd.
Lafayette, LA 70508

Executive Vice President

Mark Romero
102 Asma Blvd.
Lafayette, LA 70508

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

Christopher J. Race
3101 W. Martin Luther King Jr. Blvd.
Ste. 400
Tampa, FL 33607

Treasurer

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United States of America
State of Louisiana

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



As Secretary of State, Al Ater, I do hereby Certify that

BROWN & BROWN OF LOUISIANA, INC.

A corporation domiciled in LAFAYETTE, LOUISIANA,

Filed charter and qualified to do business in this State on
December 27, 1973,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,
February 23, 2006

Secretary of State
30425130D



Certificate ID: 20060223000074

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.
www.sos.louisiana.gov