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Lethers APR 19 2006



Central Licensing Bureau, Inc.
1501 NORTH UNIVERSITY
SUITE 550
LITTLE ROCK, ARKANSAS 72207-5271 www.centrallicensingbureau.com (501) 664-8044 FAX - (501) 664-6182

GENA BRADSHAW, FLMI Chief Executive Officer

W.H.L. WOODYARD IV Chief Operating/Financial Officer

April 6, 2006

Florida Dept. of State Division of Corporations 2661 Executive Center Cr. W Tallahassee, FL 32301

. Dear Sir/Madam:

Enclosed, please find the necessary documents to qualify Brown & Brown of Arkansas, Inc. to do business in your state.

I trust this letter and the enclosed documents place them in compliance with your state Statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Lauri Stone

Corporate Qualification Division

/Is

Enclosures

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.

(it name linavati	able in Florida, enter alternate componte no	ame adopted for the purpose of transacting business in Florida)
(11 harne unavari	aoie in Piorida, enter anemate corporate na	and adopted for the purpose of transacting business in Florida)
2. Arkansas		3. 41-2041348
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
4. 4/30/2002		5. Perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualificat		
		ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)
7. 706 W. Main St.	Russellville, AR 72801	
	(Principal office	address)
P.O.Box 40, Russ	sellville, AR 72811	and the second s
	(Current mailing	address)
	insurance, functioning as an insurance ager	
(Purpose(s) of corporation authorized in home state of	or country to be carried out in state of Florida)
9. Name and stree	t address of Florida registered agent: ((P.O. Box NOT acceptable)
Name:	Corporation Service Corppany	The state of the s
Office Address:	1201 Hays St.	
	Tallahassee	, Florida <u>32301</u>
	(City)	(Zip code)
10. Registered ag	gent's acceptance:	
Having been nam	ed as registered agent and to accept se	ervice of process for the above stated corporation at the plac
Having been nam designated in this	ed as registered agent and to accept se application, I hereby accept the appoi	intment as registered agent and agree to act in this capacity.
Having been nam designated in this further agree to co	ed as registered agent and to accept se application, I hereby accept the appoi	intment as registered agent and agree to act in this capacity. es relative to the proper and complete performance of my du
Having been nam designated in this further agree to co	ed as registered agent and to accept se application, I hereby accept the appoi omply with the provisions of all statute	intment as registered agent and agree to act in this capacity. es relative to the proper and complete performance of my du
Having been nam designated in this further agree to co	ed as registered agent and to accept se application, I hereby accept the appoi omply with the provisions of all statute	intment as registered agent and agree to act in this capacity. es relative to the proper and complete performance of my du
Having been nam designated in this further agree to co and I am familiar	ed as registered agent and to accept se application, I hereby accept the appoi omply with the provisions of all statute with and accept the obligations of my	intment as registered agent and agree to act in this capacity. es relative to the proper and complete performance of my du
Having been nam designated in this further agree to co and I am familiar	ed as registered agent and to accept se application, I hereby accept the appoint omply with the provisions of all statute with and accept the obligations of my Corporation Service Company	intment as registered agent and agree to act in this capacity. es relative to the proper and complete performance of my du y position as registered agent.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

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under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors;	
A. DIRECTORS	
Chairman: J. Hyatt Brown	
Address: 706 W. Main St.	
Russellville, AR 72801	
Vice Chairman:	
Address:	
Director: Laurel L. Grammig	
Address: 706 W. Main St.	
Russeliville, AR 72801	
Director:	
Address:	and the second s
•	
B. OFFICERS	
President: C. Roy Bridges	TALL
Address: 706 W. Main St.	A A
Russellville, AR 72801	
Vice President: Laurel L. Grammig and Thomas M. Donegan, Jr. and Charles Tim White	A FI
Address: 706 W, Main St.	
Russellville, AR 72801) _A
Secretary: Laurel L. Grammig	
Address: 706 W. Main St., Russellville, AR 72801	
Treasurer: Cory T. Walker	
Address: 706 W. Main St., Russellville, AR 72801	-
NOTE: If necessary, you may attach an addendum to the application listing additional 13. (Signature of Director or Officer listed in number 12 of the application)	
14 Charles T White Vice President	

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



Arkansas Secretary of State Charlie Daniels

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

BROWN & BROWN OF ARKANSAS, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office April 30, 2002.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 6th day of April 2006.

Charlie Daniels

Charlie Daniels
Secretary of State

Online Certificate Authorization Code: a9f8022ce8bd82c

To verify the Authorization Code, visit sos.arkansas.gov