

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

AmWINS Brokerage of Michigan, Inc.

Certificate of Status	0
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Page Count	05
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DIVISION OF STATE
CORPORATIONS

B. McKnight MAY 09 2006

**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. AmiWINS Brokerage of Michigan, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

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

3. 38-1943154

(FBI number, if applicable)

4. 11/13/1970

(Date of incorporation)

5. Perpetual

(Duration: Your 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)

7. 4064 Colony Rd, Ste 450, Charlotte, NC 28211

(Principal office address)

same

(Current mailing address)

8. wholesale insurance brokerage

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.*

CT Corporation System

By: [Signature]

(Registered agent's signature)

JOAN GOLDEN

ASSISTANT 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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SECRETARY OF STATE
OFFICE OF THE CLERK

05/08/2006 11:12 8502227615
MAY-08-2006 08:45

CI CORPORATION

CT CORP

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404886498 P.03/05

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Patrick Maloney

Address: 2851 Charlevoix Dr., SE, Ste 120

Grand Rapids, MI 49508

Vice President: Scott M. Purviance

Address: 4064 Colony Rd, Ste 450

Charlotte, NC 28211

Secretary: Scott M. Purviance

Address: 4064 Colony Rd, Ste 450 Charlotte, NC 28211

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. Scott M. Purviance, Vice President

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

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DIVISION OF CORPORATIONS

Attachment

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Attachment to Florida
Officers & Directors

-
- | | | |
|----|-------------------|----------------------------------|
| 1. | Full Name: | M. Steven DeCarlo |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | CEO |
| | Business Address: | 4064 Colony Rd, Ste 450 |
| | City: | Charlotte |
| | State: | NC |
| | ZIP Code: | 28211 |
| 2. | Full Name: | Scott M. Purviance |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | VP / Sec |
| | Business Address: | 4064 Colony Rd, Ste 450 |
| | City: | Charlotte |
| | State: | NC |
| | ZIP Code: | 28211 |
| 3. | Full Name: | Angela Higbee |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Secretary |
| | Business Address: | 4064 Colony Rd, Ste 450 |
| | City: | Charlotte |
| | State: | NC |
| | ZIP Code: | 28211 |
| 4. | Full Name: | Patrick Maloney |
| | Officer/Director: | Officer |
| | Officer's Title: | President |
| | Business Address: | 2851 Charlevoix Dr., SE, Ste 120 |
| | City: | Grand Rapids |
| | State: | MI |
| | ZIP Code: | 28211 |

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FLORIDA
DEPARTMENT OF
STATE
CORPORATION
REGISTRATION



Michigan Department of Labor & Economic Growth

Lansing, Michigan

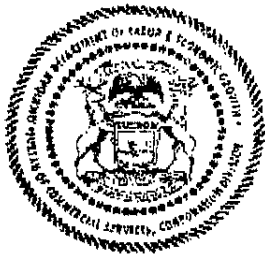
This is to Certify That

AMWINS BROKERAGE OF MICHIGAN, INC.

was validly incorporated on November 13, 1970, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 4th day of May, 2006.

Andrew S. Smith, Director

Bureau of Commercial Services

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