

Division of Corporations

Page 1 of 1

F06000005203

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000198095 3)))



H060001980953ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG -7 AM 10:43

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

BROWN & BROWN OF INDIANA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	046
Estimated Charge	\$70.00

Resubmit

Electronic Filing Menu

Corporate Filing Menu

Help



August 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: BROWN & BROWN OF INDIANA, INC.
REF: W06000034900

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

FAX And. #: H06000198095
Letter Number: 406A00049314

P.O. BOX 6327 - Tallahassee, Florida 32314

0000001980-5 3

**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. Brown & Brown of Indiana, 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. Indiana

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

3. 35-1785187

(FEI number, if applicable)

4. January 10, 1990

(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)

c/o Brown & Brown of Indiana, Inc., Suite 150, 3077 E. 98th St.

7. Indianapolis, In 46280

(Principal office address)

(Current mailing address)

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

06 AUG -7 AM 10:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Sarah K. Drake

(Registered agent's signature)

Sarah K. Drake
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:

006000198095 3

06000198053

A. DIRECTORSChairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: 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)

FILED
06 AUG - 7 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

060001980959

0600019805 3

BROWN & BROWN OF INDIANA, INC.

<u>Name</u>	<u>Office</u>
J. Scott Penny 3077 E. 98th St., Ste. 150 Indianapolis, IN 46280	Director/President
Bruce Siegmann 3077 E. 98th St., Ste. 150 Indianapolis, IN 46280	Executive Vice President
Laurel L. Grammig 3101 W. Martin Luther King Jr. Blvd. Suite 400 Tampa, FL 33607	Vice President/Secretary
Thomas M. Donegan, Jr. 3101 W. Martin Luther King Jr. Blvd. Suite 400 Tampa, FL 33607	Vice President/Assistant Secretary
Cory T. Walker 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Vice President
Jim Patterson 3077 E. 98th St., Ste. 150 Indianapolis, IN 46280	Treasurer

0600019805 3

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

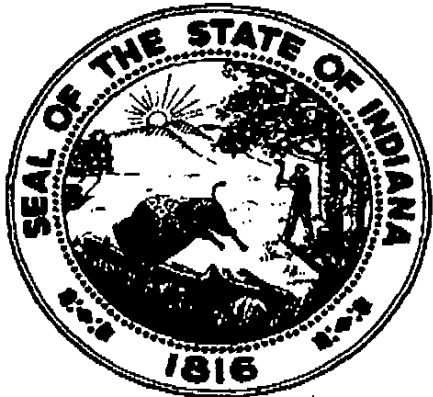
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

BROWN & BROWN OF INDIANA, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 10, 1990, and was in existence or authorized to transact business in the State of Indiana on August 08, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighth Day of August, 2006.

TODD ROKITA, Secretary of State

1990010432 / 2006080880348