

FOLE0000006072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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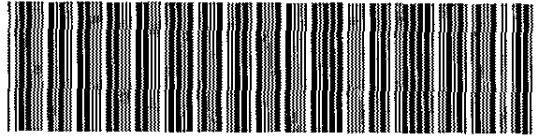
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 394974 . 7363511

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE : September 12, 2006

ORDER TIME : 2:37 PM

ORDER NO. : 394974-005

CUSTOMER NO: 7363511

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FOREIGN FILINGS

NAME: BROWN & BROWN OF LEHIGH
VALLEY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED CERTIFIED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2006

CSC

SUBJECT: BROWN & BROWN OF LEHIGH VALLEY, INC.
Ref. Number: W06000041324

We have received your document for BROWN & BROWN OF LEHIGH VALLEY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address must be at a street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 506A00056315

**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 Lehigh Valley, 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. Pennsylvania

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

3. 23-2329471

(FEI number, if applicable)

4. August 17, 1984

(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)

7. 3893 Adler Place, Bethlehem, PA 18017

(Principal office address)

(Current mailing address)

To engage in all lines of insurance related activity as an insurance agent/broker. To engage in any act
8. 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: Joyce L. Markley

(Registered agent's signature)

Joyce L. Markley
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:

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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: _____

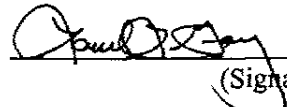
Secretary: _____

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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BROWN & BROWN OF LEHIGH VALLEY, INC.

<u>Name</u>	<u>Office</u>
Thomas E. Riley 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Sole Director/President
Donna M. Achenbach 268 Brodhead Road Bethlehem, PA 18017	Vice President
Rich Knudson 268 Brodhead Rd. Lehigh Valley, PA 18017	Vice President
Barbara Shannon 268 Brodhead Rd. Lehigh Valley, PA 18017	Vice President
Laurel Grammig 3101 W. Martin Luther King, Jr. Blvd. Ste. 400 Tampa, Florida 33607	Vice President/Secretary
Thomas M. Donegan, Jr. 3101 W. Martin Luther King, Jr. Blvd. Ste. 400 Tampa, Florida 33607	Vice President/Assistant Secretary
Cory T. Walker 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Vice President
Lynda Moore 5900 N. Andrews Ave. Ste. 300 Ft. Lauderdale, FL 33309	Treasurer

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 14, 2006

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TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BROWN & BROWN OF LEHIGH VALLEY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Cortis

Secretary of the Commonwealth