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DEPARTMENT OF STATE DIVISION OF CORPORATIONS
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ACCOUNT NO. : 072100000032

REFERENCE : 400071 7363511

AUTHORIZATION

COST LIMIT

ORDER DATE: September 12, 2006

ORDER TIME : 9:17 AM

ORDER NO. : 400071-005

CUSTOMER NO: 7363511

#### FOREIGN FILINGS

NAME:

BROWN & BROWN OF SOUTH

CAROLINA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER:

### 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 South Carolina, 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 na	me	adopted for t	he purpose of transacting bu	siness in	Florid	<u>a)</u>
2.	South Carolina	3.	593710708	5			
	(State or country under the law of which it is incorporated)	,		(FEI number, if applicab	le)		
4.	December 30, 2000	5.	Perpetual				
	(Date of incorporation)	- •		Year corp. will cease to exis	t or "perp	etual'	<u>')</u>
6.	Upon Qualification						
7	(Date first transacted busine (SEE SECTIONS 607.1501 & 60' c/o Brown & Brown of South Carolina, Inc., Suite 100, Greenville, SC 29607	7.15	02, F.S., to d	letermine penalty liability)			_
	(Principal office a	addı	ress)				
-	(Current mailing	addı	ress)				<u></u>
8.	To engage in all lines of insurance related business as act or activity for which corporations may be organized			·	-		_
	(Purpose(s) of corporation authorized in home state of	r co	untry to be ca	arried out in state of Florida)	$\mathbb{F}_{\phi}$	0	
9.	Name and street address of Florida registered agent: (	P.O	. Box <u>NOT</u>	`acceptable)	ECRETAR)	06 SEP	had 1
	Name: Corporation Service Company				TAR ASS	25	7
Of	fice Address: 12 <u>01 Hays Street</u>		<del></del>		mo	PH	П
	Tallahassee		, Florid	da 32301	F STATE FLORID,	12: 5	
				(Zip code)		· ·	

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.

> Joyce L. Markley as its agent (Registered agent's signature)

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:

Assistant Vice President

## A. DIRECTORS Chairman: See attached officers/directors rider Address: Vice Chairman: Address: 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. (Signature of Director or Officer listed in number 12 of the application)

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

14. Laurel L. Grammig, Vice President

#### BROWN & BROWN OF SOUTH CAROLINA, INC.

<u>Name</u>

**Office** 

Charles Lydecker

Sole Director/President

220 S. Ridgewood Ave. Daytona Beach, FL 32114

Clayton Collins, Jr.

Vice President

403 Wood Lake Rd., Ste. 100

Greenville, SC 29607

Mark Felk

Vice President

103 N. Pine St.

Spartanburg, SC 29304

Rick Hawkins

Vice President

113 Etiwan Dr.

Goose Creek, SC 29445

Laurel L. Grammig

Vice President/Secretary

3101 W. Martin Luther King Jr. Blvd.

Ste. 400

Tampa, FL 33607

Thomas M. Donegan, Jr.

Vice President/Assistant Secretary

3101 W. Martin Luther King Jr. Blvd.

Ste. 400

Tampa, FL 33607

Cory T. Walker

Vice President

220 S. Ridgewood Ave.

Daytona Beach, FL 32114

Tom Tinsley

Treasurer

220 S. Ridgewood Ave.

Daytona Beach, FL 32114

## The State of South Carolina



Office of Secretary of State Mark Hammond

## **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

BROWN & BROWN OF SOUTH CAROLINA, INC.,

a corporation duly organized under the laws of the State of South Carolina on December 13th, 2000, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.