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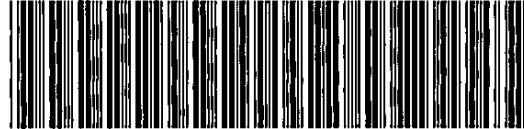
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/11/06



CORPORATION SERVICE COMPANY

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06 OCT 10 PM 2:04

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 482086 7363511

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE : September 26, 2006

ORDER TIME : 5:15 PM

ORDER NO. : 482086-005

CUSTOMER NO: 7363511

FOREIGN FILINGS

NAME: BROWN & BROWN OF CONNECTICUT,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: JOYCE MARKLEY - EXT. 2930

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 9, 2006

CSC NETWORKS
ATTN: LORI
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT
Please give original

SUBJECT: BROWN & BROWN OF CONNECTICUT, INC
Ref. Number: W06000044210

We have received your document for BROWN & BROWN OF CONNECTICUT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date on the certificate must match the date on the application.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 406A00059896

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DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**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 Connecticut, 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. Connecticut

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

3. 593316633

(FEI number, if applicable)

4. May 3, 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 Connecticut, Suite 3rd Floor, 1 Liberty Square

7. New Britain, CT 06051

(Principal office address)

Suite 3rd Floor, 1 Liberty Sq. 3rd Fl, New Britain, CT 06051

(Current mailing address)

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

8. 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, Florida 32301

(City)

(Zip code)

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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: Joyce L. Markley

(Registered agent's signature)

Assistant Vice President

Joyce L. Markley
as its agent

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:

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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TALLAHASSEE, FLORIDA

BROWN & BROWN OF CONNECTICUT, INC.
OFFICERS AND DIRECTORS

Business Addresses

Thomas E. Riley
220 S. Ridgewood Avenue
Daytona Beach, FL 32114

President/Sole Director

Don McGowan
1 Liberty Sq., 3rd Floor
New Britain, CT 06051

Executive Vice President

Scott Shea
1 Liberty Sq., 3rd Floor
New Britain, CT 06051

Vice President

Paul Cutler
1 Liberty Sq., 3rd Floor
New Britain, CT 06051

Vice President

Laurel L. 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/Asst. Secretary

Cory Walker
220 S. Ridgewood Ave.
Daytona Beach, FL 32114

Vice President

Lynda Moore
5900 N. Andrews Ave., Ste. 300
Ft. Lauderdale, FL 33309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

BROWN & BROWN OF CONNECTICUT, INC.

a domestic STOCK corporation, was filed in this office on May 03, 1990, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: October 05, 2006

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TALLAHASSEE, FLORIDA