

FO710000004712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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07 SEP 21 PM 4:14
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 21 AM 11:18

J 9/24/07



CORPORATION SERVICE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 21 AM 11:18

ACCOUNT NO. : 072100000032

REFERENCE : 228038 7363511

AUTHORIZATION :

COST LIMIT :

Louis E. Egan
\$ 70.00

ORDER DATE : September 14, 2007

ORDER TIME : 3:20 PM

ORDER NO. : 228038-115

CUSTOMER NO: 7363511

FOREIGN FILINGS

NAME: BROWN & BROWN OF TENNESSEE,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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 Tennessee, 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. Tennessee 3. 62-1839699
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 22, 2000 5. Perpetual
(Date of incorporation) (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 Tennessee, Inc., Suite 100, 50 Vantage Way

7. Nashville, TN 37228
(Principal office address)

Suite 100, 50 Vantage Way, Nashville, TN 37228
(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, Florida 32301
(City) (Zip code)

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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: Gege L. Markley

(Registered agent's signature)

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:

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:

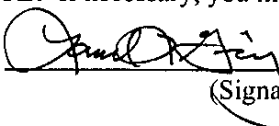
Address:

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 TENNESSEE, INC.

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Name

Office

C. Roy Bridges
3101 W. Martin Luther King Jr. Blvd.
Suite 400
Tampa, FL 33607

Director/President

Danny Simmerman
50 Vantage Way, Suite 100
Nashville, TN 37228

Vice President

Laurel L. Grammig
3101 W. Martin Luther King Jr. Blvd.
Suite 400
Tampa, FL 33607

Vice President/Secretary

Carrie Robitaille
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

Christopher Race
3101 W. Martin Luther King Jr. Blvd.
Suite 400
Tampa, FL 33607

Treasurer

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 09/19/2007
REQUEST NUMBER: 07262101
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/22/2000
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0399192
JURISDICTION: TENNESSEE

TO:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"BROWN & BROWN OF TENNESSEE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/19/07

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

FEES
RECEIVED: \$340.00 \$0.00
TOTAL PAYMENT RECEIVED: \$340.00

RECEIPT NUMBER: 00004269615
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE