

F07000005054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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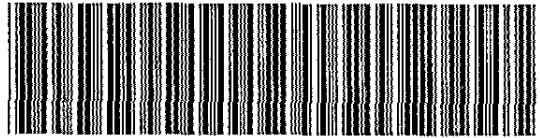
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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12 ALBANY AVE
TALLAHASSEE, FLORIDA 32301
TELEPHONE 904-488-2000
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WWW.FSSTATE.GOV

10/15/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 263815 7363511

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : October 9, 2007

ORDER TIME : 1:59 PM

ORDER NO. : 263815-045

CUSTOMER NO: 7363511

FOREIGN FILINGS

NAME: BROWN & BROWN OF DELAWARE,
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 Delaware, 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. Delaware

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

3. 261114938

(FEI number, if applicable)

4. September 21, 2007

(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)

Suite 400, 2711 Centerville Rd.

7. Wilmington, DE 19808

(Principal office address)

Suite 400, 2711 Centerville Rd., Wilmington, DE 19808

(Current mailing address)

To engage in all lines of insurance-related activity as an insurance agent/brokerage. To engage in any act or act for
which corporations may be organized.

8. (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)

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.

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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: _____

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TALLAHASSEE, FLORIDA

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. Carrie Robitaille, Vice President

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

BROWN & BROWN OF DELAWARE, INC.

<u>Name</u>	<u>Office</u>
Thomas E. Riley 220 S. Ridgewood Ave. Daytona Beach, FL 32114	President/Sole Director
Colin Lowe 5900 N. Andrews Ave. Ste. 300 Ft. Lauderdale, FL 33309	Vice President
Cory T. Walker 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Vice President
Laurel Grammig 3101 W. Martin Luther King Jr. Blvd. Ste. 300 Tampa, FL 33607	Vice President/Secretary
Carrie Robitaille 3101 W. Martin Luther King Jr. Blvd. Ste. 300 Tampa, FL 33607	Vice President/Assistant Secretary
Lynda Moore 5900 N. Andrews Ave. Ste. 300 Ft. Lauderdale, FL 33309	Treasurer

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROWN & BROWN OF DELAWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROWN & BROWN OF DELAWARE, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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071102203



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6062913

DATE: 10-10-07