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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Swett & Crawford of Texas, Inc.

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LETTER OF CONSENT TO USE OF NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 5, 2007

To the Secretary of State of Florida

Re: Consent to Use of Name

Swett & Crawford, Corp. a corporation organized and existing under the laws of the State of California

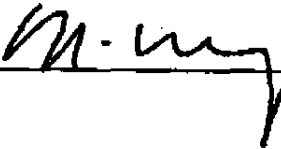
Swett & Crawford of Colorado, Inc., a corporation organized and existing under the laws of the State of Colorado

Swett & Crawford of Illinois, Inc., a corporation organized and existing under the laws of the State of Illinois

I hereby consent to the qualification of Swett & Crawford of Texas in the State of Florida.

Michael Bavely, Treasurer, Controller and Asst. Secretary

By



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. SWETT & CRAWFORD OF TEXAS, 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. Texas

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

3. _____

(FEI number, if applicable)

4. 04/25/1967

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7230 McGinnis Perry Road, Suite 300, Suwanee, GA 30024

(Principal office address)

7230 McGinnis Perry Road, Suite 300, Suwanee, GA 30024

(Current mailing address)

8. Wholesale Insurance

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

By: Dale H. Morris

(Registered agent's signature)

DALE W. MORRIS

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: James Neal Abernathy

Address: 3715 Northside Pkwy, Bldg. 200, Ste. 800

Atlanta, GA 30327

Vice Chairman: _____

Address: _____

Director: Elizabeth Edelman

Address: 3715 Northside Pkwy, Bldg. 200, Ste. 800

Atlanta, GA 30327

Director: Terri Snell

Address: 7230 McGinnis Ferry Road

Suwanee, GA 30024

B. OFFICERS, SEE ATTACHMENT

President: James Neal Abernathy

Address: 3715 Northside Pkwy, Bldg. 200, Ste. 800

Atlanta, GA 30327

Vice President: Michael Bavely

Address: 7230 McGinnis Ferry Rd, Suwanee, GA 30024

Secretary: Elizabeth Edelman

Address: 3715 Northside Pkwy, Bldg. 200, Ste. 800, Atlanta, GA 30327

Treasurer: Michael Bavely

Address: 7230 McGinnis Ferry Rd, Suwanee, GA 30024

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. Michael Bavely, Vice President

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

Officers:

James Moylan, Jr. - CFO
3715 Northside Pkwy, Bldg. 200, Ste. 800 Atlanta, GA 30327

Terri Snell - CAO
7230 McGinnis Ferry Rd, Suwanee, GA 30024

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for SWETT & CRAWFORD OF TEXAS, INC. (file number 23450200), a Domestic For-Profit Corporation, was filed in this office on April 25, 1967.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 14, 2007.



A handwritten signature of Phil Wilson in cursive script.

Phil Wilson
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

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