

F08000001015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

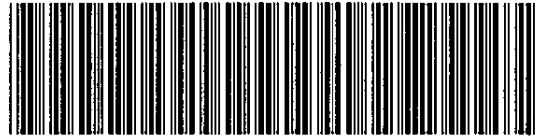
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 MAR -5 PM 2:40

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR -5 PM 12:49

FILED

CL 3-7



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 447837 7363511

AUTHORIZATION

Spuddean

COST LIMIT : \$ 70.00

ORDER DATE : February 15, 2008

ORDER TIME : 2:01 PM

ORDER NO. : 447837-035

CUSTOMER NO: 7363511

FOREIGN FILINGS

NAME: BROWN & BROWN OF KENTUCKY,
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: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 MAR -6 PM 4:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 6, 2008

CSC / JOYCE MARKLEY

RESUBMIT
Please give original
submission date as file date.

SUBJECT: BROWN & BROWN OF KENTUCKY, INC.
Ref. Number: W0800011840

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 708A00013995

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.

2008 MAR -5 PM 12:50
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Brown & Brown of Kentucky, 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. Kentucky 3. 20-0322095
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 17, 2003 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)

1019 Majestic Dr
7. Lexington, KY 40513
(Principal office address)

1019 Majestic Dr, Lexington, KY 40513
(Current mailing address)

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.
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, Florida 32301
(City) (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
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: _____

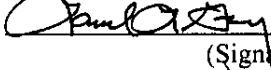
Secretary: _____

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)

FILED
2008 MAR -5 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWN & BROWN OF KENTUCKY, INC.

Name	Title	Address
Cory T. Walker	Vice President	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Eric E. Anderson	Exec. VP	1925 Frederica Street Owensboro, KY 42302
J. Scott Penny	President; Director	Suite 150 3077 E. 98th Street Indianapolis, IN 46280
James M. Patterson	Treasurer	Suite 100 2300 Cabot Drive Lisle, IL 60523
Laurel L. Grammig	Sec.; VP	Suite 400 3101 W. Martin Luther King Jr. Blvd. Tampa, FL 33607
Thomas M. Donegan Jr.	VP; Asst. Sec.	Suite 400 3101 W. Martin Luther King Jr. Blvd. Tampa, FL 33607

Commonwealth of Kentucky
Trey Grayson, Secretary of State

2/25/2008

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 61116

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BROWN & BROWN OF KENTUCKY, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is October 17, 2003 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16:220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 25th day of February, 2008.



Trey

Trey Grayson
Secretary of State
Commonwealth of Kentucky
61116/0570357