

F-10000003793

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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RECEIVED
10 AUG 23 PM 3:01
DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION
BROWN & BROWN METRO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

10 AUG 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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PS 8/24/10

**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 Metro, 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. New Jersey

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

3. 22-3451205

(FEI number, if applicable)

4. June 21, 1996

(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. 26 Columbia Turnpike, Florham Park, NJ 07932

(Principal office address)

(Current mailing address)

8. Insurance agent/broker

(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

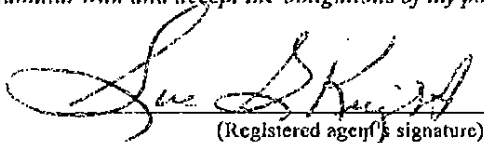
(City)

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.


(Registered agent's signature)

Sue G. Knight
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 23 PM 3:00

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas E Riley

Address: 220 S Ridgewood Ave, Daytona Beach, FL 32114

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

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 & Secretary

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

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TALLAHASSEE, FLORIDA

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Brown & Brown Metro, Inc.

Name	Title	Business Address
Thomas E. Riley	Director, Chairman and President	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Paul Collins	Chief Executive Officer	26 Columbia Turnpike Florham Park, NJ 07932
Caroline J. Conboy	Executive Vice President	26 Columbia Turnpike Florham Park, NJ 07932
Cory T. Walker	Vice President	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Deborah A. McEwan	Executive Vice President	26 Columbia Turnpike Florham Park, NJ 07932
Eileen Voorhees	Vice President	26 Columbia Turnpike Florham Park, NJ 07932
Joseph P. Morrissey Jr.	Vice President	Suite, 100 1000 Bishops Gate Blvd Mt Laurel, NJ 08054
Laurel L. Grammig	Vice President & Secretary	Suite, 400 3101 W. Martin Luther King Jr. Blvd. Tampa, FL 33607
Lynda Moore	Treasurer	5900 N. Andrews Ave. Suite 300 Ft. Lauderdale, FL 33309
Thomas M. Donegan Jr.	Vice President & Assistant Secretary	Suite, 400 3101 W. Martin Luther King Jr. Blvd. Tampa, FL 33607

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

BROWN & BROWN METRO, INC.

0100669914

With the Previous or Alternate Name

POE & BROWN METRO, INC. (Previous Name)
STATFELD VANTAGE INSURANCE GROUP (Alternate Name)
RISK AND INSURANCE CONSULTING SERVICES (Alternate Name)
WALDOR AGENCY (Alternate Name)
PUBLIC SECTOR INSURANCE SERVICES (Alternate Name)
P S I SERVICES (Alternate Name)
TAYOR INSURANCE AGENCY (Alternate Name)
BROWN & BROWN OF DELAWARE VALLEY (Alternate Name)
BROWN & BROWN OF SOUTH JERSEY (Alternate Name)
EXCEL UNDERWRITERS ALLIANCE (Alternate Name)
SPIRIT UNDERWRITERS (Alternate Name)
FIRST CALL SOLUTIONS (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 21, 1996.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

**Corporation Service Company
830 Bear Tavern Road
West Trenton, NJ 08628**

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

BROWN & BROWN METRO, INC.

0100669914



Certification# 117954159

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
20th day of August, 2010*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P. Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp