

F11000003473

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
BROWN & BROWN OF OHIO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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24 AUG 24 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Aug 25 2011  
H. J. Shivers

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Brown & Brown of Ohio, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia J Briand

Name of Person

c/o Legal Dept, Brown & Brown, Inc.

Firm/Company

3101 W Dr Martin Luther King Jr Blvd, Suite #400

Address

Tampa, FL 33607

City/State and Zip code

pbriand@bbinslegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia J Briand

Name of Person

at ( 813 ) 222-4226

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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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 OHIO, 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. Ohio

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

3. 34-1169038

(FEI number, if applicable)

4. 7/18/1975

(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. 360 Three Meadows Drive, Perrysburg, OH 43551

(Principal office address)

(Current mailing address)

8. To engage in all lines of insurance-related business as an 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.

Corporation Service Company

Harry B. Davis  
Asst. Vice President

By: \_\_\_\_\_

(Registered agent's signature)

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: SEE ATTACHED LIST

Address: \_\_\_\_\_

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Laurel L. Grammig, Vice President & Secretary

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

## Brown &amp; Brown of Ohio, Inc.

Name	Title	Address/Address
Linda S Downs	Director & President	220 S Ridgewood Ave Daytona Beach, FL 32114
Cory T Walker	Vice President	220 S Ridgewood Ave Daytona Beach, FL 32114
Lynda Moore	Treasurer	Suite 130 1201 W Cypress Creek Rd Ft Lauderdale, FL 33309
Laurel L Grammig	Vice President & Secretary	Suite 400 3101 W Martin Luther King Jr Blvd Tampa, FL 33607
Thomas M Donegan Jr	Vice President & Assistant Secretary	Suite 400 3101 W Martin Luther King Jr Blvd Tampa, FL 33607
Gerald Zaccardelli	Executive Vice President	360 Three Meadows Drive Perrysburg, OH 43551
Benjamin A Goff	Vice President	360 Three Meadows Drive Perrysburg, OH 43551

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United States of America  
State of Ohio  
Office of the Secretary of State

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BROWN & BROWN OF OHIO, INC., an Ohio corporation, Charter No. 469349, having its principal location in Perrysburg, County of Wood, was incorporated on July 18, 1975 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 24th day of August, A.D. 2011

*Jon Husted*

Ohio Secretary of State

SECRETARY OF STATE  
TALLmadison, OH 43004

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