

**F1200000591**

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) 521-0821  
Fax Number : (850) 558-1515

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TALLAHASSEE, FLORIDA

**\*\*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 INSURANCE SERVICES OF THE BAY AREA, IN**

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

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DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten signature and date: 2/9/12*

**COVER LETTER**

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

**SUBJECT:** Brown & Brown Insurance Services of the Bay Area, 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 Briand

Name of Person

Brown & Brown, Inc.

Firm/Company

3101 W 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 Briand

at ( 813 ) 222 4226

Name of Person

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 Insurance Services of the Bay Area, 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. California**

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

**3. 45-4027201**

(FEI number, if applicable)

**4. December 08, 2011**

(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 1101, One Kaiser Plaza

**7. Oakland, CA 94612**

(Principal office address)

Suite 1101, One Kaiser Plaza, Oakland, CA 94612

(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

(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: 

(Registered agent's signature)

Melissa Bunting  
Assistant VP

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.**

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

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**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

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

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

**Brown & Brown Insurance Services of the Bay Area, Inc.****Directors and Officers**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
C. Roy Bridges	Director & Chairman & President	Suite 400 3101 W Martin Luther King Jr Blvd Tampa, FL 33607
Matthew M. Sitzmann	Executive Vice President	One Kaiser Plaza, Suite 1101 Oakland, CA 94612
Patricia Straughn	Executive Vice President	One Kaiser Plaza, Suite 1101 Oakland, CA 94612
Gary R. Sitzmann	Vice President	One Kaiser Plaza, Suite 1101 Oakland, CA 94612
Cory T. Walker	Vice President	220 S Ridgewood Ave. Daytona Beach, FL 32114
Laurel L. Grammig	Vice President & Secretary	Suite 400 3101 W Martin Luther King Jr Blvd Tampa, FL 33607
Michele Sanders	Treasurer	Suite 1600 2800 North Central Avenue Phoenix, AZ 85004

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Secretary of State

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## CERTIFICATE OF STATUS

## ENTITY NAME:

BROWN &amp; BROWN INSURANCE SERVICES OF THE BAY AREA, INC.

FILE NUMBER: C3428591  
FORMATION DATE: 12/08/2011  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of January 31, 2012.

DEBRA BOWEN  
Secretary of State