

7/19/2013 10:46:19

To: 85 6176381

Division of Corporations

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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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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

Email Address: _____

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

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,620.00

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Corporate Filing Menu

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13 JUL 19 AM 10:06

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13 JUL 19 AM 11:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brown & Brown Insurance of Arizona, 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:

Connie Uhm
Name of Person

Brown & Brown, Inc.
Firm/Company

655 N. Franklin St., Ste. 1900
Address

Tampa, FL 33602
City/State and Zip code

cuhm@bbinslegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie Uhm 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

FILED (3/6)

13 JUL 19 AM 10:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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 of Arizona, 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. Arizona

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

3. 86-0173773

(FBI number, if applicable)

4. 06/30/1961

(Date of incorporation)

5. Perpetual

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

6. 03/05/2006

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

7. 2800 North Central Avenue Suite 1600, Phoenix, AZ 85004-1047

(Principal office address)

8. same

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

CT Corporation System

James M. Halpin

Assistant Secretary

By: James M. Halpin

(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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Charles H. Lydecker

Address: 220 S. Ridgewood Avenue

Daytona Beach, FL 32114

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Charles H. Lydecker

Address: 220 S. Ridgewood Avenue

Daytona Beach, FL 32114

Vice President: Laurel L. Grammig

Address: 655 N. Franklin St., Suite 1900

Tampa, FL 33602

Secretary: Laurel L. Grammig

Address: 655 N. Franklin St., Suite 1900, Tampa, FL 33602

Treasurer: Thomas G. Tinsley

Address: 220 S. Ridgewood Avenue, Daytona Beach, FL 32114

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)

(5/6)
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Attachment to Florida
Officers & Directors**

- | | | |
|---|---|--|
| 1 | Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:
City:
State:
ZIP Code: | Cory T. Walker
Officer
Vice President

220 S. Ridgewood Avenue
Daytona Beach
FL
32114 |
| 2 | Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:
City:
State:
ZIP Code: | Ron Estabrook
Officer
Vice President

915 E. Gurley Street
Prescott
AZ
86301 |
| 3 | Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:
City:
State:
ZIP Code: | John M. Esposito
Officer
Executive Vice President

2800 N Central Avenue Suite 1600
Phoenix
AZ
85004 |
| 4 | Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:
City:
State:
ZIP Code: | Charles H. Lydecker
Director

Director
220 S. Ridgewood Avenue
Daytona Beach
FL
32114 |

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10 JUL 10 10:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jarich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****BROWN & BROWN INSURANCE OF ARIZONA, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on June 30, 1961.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 28th Day of May, 2013, A. D.



Jodi A. Jarich
Jodi A. Jarich, Executive Director

By: _____ 916693