

FIS000004771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
ALBUQUERQUE, NEW MEXICO

OCT 28 2015

S MASON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Brown & Brown of Central Carolina, 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:

Kristin Nowacki

Name of Person

**Brown & Brown Inc.**

Firm/Company

220 S. Ridgewood Ave.

Address

Daytona Beach, FL 32114

City/State and Zip code

knowacki@bbins.com

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

For further information concerning this matter, please call:

Kristin Nowacki

386

239-4062

at (\_\_\_\_\_)

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

**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.*

Brown & Brown of Central Carolina, Inc.

1. \_\_\_\_\_  
(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. North Carolina 3. 26-2057776  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 02/22/2008 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

220 S. Ridgewood Ave. Daytona Beach, FL 32114  
7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation


Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**9. 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.*

  
Angel Nunez  
Assistant Secretary  
(Registered agent's signature)

10. 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.

11. 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: \_\_\_\_\_  
\_\_\_\_\_

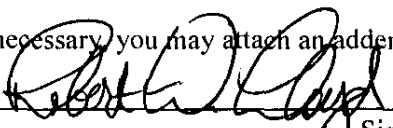
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Robert W. Lloyd, VP & Secretary \_\_\_\_\_

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

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2015 OCT 27 P 1:16  
REC. DIV. OF STATE  
TOLSON OFFICE - FLORIDA

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Entity Name: Brown & Brown of Central Carolina, Inc.**

| Name               | Title                                | Address Line 1                              | City          | State          | Zip   |
|--------------------|--------------------------------------|---|---------------|----------------|-------|
| Boone, Sam R. Jr.  | Director                             | 220 S. Ridgewood Avenue                     | Daytona Beach | Florida        | 32114 |
| Boone, Sam R. Jr.  | President                            | 220 S. Ridgewood Avenue                     | Daytona Beach | Florida        | 32114 |
| Brown, Troy        | Vice President                       | 13850 Ballantyne Corporate Place, Suite 125 | Charlotte     | North Carolina | 28277 |
| Lanni, James       | Vice President                       | 220 S. Ridgewood Ave.                       | Daytona Beach | Florida        | 32114 |
| Watts, Andy        | Vice President                       | 220 S. Ridgewood Ave.                       | Daytona Beach | Florida        | 32114 |
| Lloyd, Robert W.   | Vice President & Secretary           | 220 S. Ridgewood Ave.                       | Daytona Beach | Florida        | 32114 |
| Robinson, Anthony  | Vice President & Assistant Secretary | 220 S. Ridgewood Ave.                       | Daytona Beach | Florida        | 32114 |
| Calderon, Jennifer | Treasurer                            | 615 Crescent Executive Court                | Lake Mary     | Florida        | 32746 |



# NORTH CAROLINA

## Department of the Secretary of State

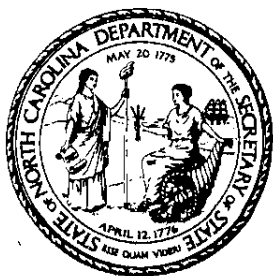
### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **BROWN & BROWN OF CENTRAL CAROLINA, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of February, 2008, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of October, 2015.

*Elaine F. Marshall*

Secretary of State