

PO1000099071

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600004630866--8  
-10/11/01--01017--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: BROWN & BROWN MANAGEMENT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

**\$87.50**  
Filing Fee, Certified Copy & Certificate of Status  
(ADDITIONAL COPY REQUIRED)

FROM: WILLIAM P. BROWN  
7100 S.W. 99<sup>th</sup> Avenue, Suite 102  
Miami, Florida 33173-4668  
Phone (305) 216-9260

FILED  
01 OCT 11 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 10/11/01

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I: NAME

The name of the corporation shall be: **BROWN & BROWN MANAGEMENT, INC.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

**BROWN & BROWN MANAGEMENT, INC.  
7100 S.W. 99<sup>th</sup> Avenue, Suite 102  
Miami, Florida 33173-4668**

### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 (ONE HUNDRED SHARES)**

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**William P. Brown  
7100 S.W. 99<sup>th</sup> Avenue, Suite 102  
Miami, Florida 33173-4668**

### ARTICLE V: INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

**William P. Brown  
7100 S.W. 99<sup>th</sup> Avenue, Suite 102  
Miami, Florida 33173-4668**

The undersigned has executed these Articles of Incorporation this 9 day of OCTOBER 2001.



**William P. Brown**

FILED

01 OCT 11 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BROWN & BROWN MANAGEMENT, INC.**
2. The name and address of the registered agent and office is:

**William P. Brown  
7100 S.W. 99<sup>th</sup> Avenue, Suite 102  
Miami, Florida 33173-4668**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

10/9/01  
(Date)