

PO1000099076

TRANSMITTAL LETTER

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

800004630868--2
-10/11/01--01017--014
*****87.50 *****87.50

SUBJECT: BROWN & BROWN BUILDERS, 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. 99th Avenue, Suite 102
Miami, Florida 33173-4668
Phone (305) 216-9260

FILED
01 OCT 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 10/11/01 ✓

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01 OCT 11 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I: NAME

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

ARTICLE II: PRINCIPAL OFFICE

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

**BROWN & BROWN BUILDERS, INC.
7100 S.W. 99th 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:

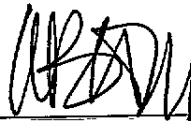
**William P. Brown
7100 S.W. 99th Avenue, Suite 102
Miami, Florida 33173-4668**

ARTICLE V: INCORPORATOR(S)

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

**William P. Brown
7100 S.W. 99th 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 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

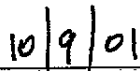
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

William P. Brown
7100 S.W. 99th 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)


(Date)