

Charter Number Only

5/12/99
P99000243194

Tri-County Fin. Enterprises

Requestor's Name

9550 NW 12th #16B

Address

Miami, FL 33172

City

State

ZIP

Phone

305 639 3356 A# 7344B

VALUATION ONLY

900002873449--0

-05/13/99--01015--012

*****78.75 *****78.75

CORPORATION(S) NAME

Brown & Brown Technologies, INC.

FILED
9 MAY 13 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.R. Verifier

Cert. COPY

99 MAY 13 AM 9:15
FILED

CERTIFICATE OF INCORPORATION
OF
BROWN & BROWN TECHNOLOGIES, INC.

99 MAY 13 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is:

BROWN & BROWN TECHNOLOGIES, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

- a) APPLICATION OF COMPUTER TECHNOLOGY TO
AUTOMATION, CONTROL, AND OTHER RELATED
ASPECTS OF THE COMPUTER INDUSTRY .

ARTICLE III

The stock of this Corporation shall be divided into ONE HUNDRED--- (100) shares of stock of the par value of FIFTY DOLLARS (\$50.00) per share, all of one class, namely, common Stock, and having an aggregate value of FIVE THOUSAND (\$5,000.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS-----(\$500.00).

ARTICLE V

The principal place of business for the Corporation shall be at 9550 N.W. 12TH ST. #16B, MIAMI, FLORIDA 33172, with the privilege of having branch offices within and without the State of florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The number of directors shall not be less than one (1) nor more than four (4)

ARTICLE VIII

The names and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be :

ERIC E. BROWN 18314 N.W. 68TH AVE. #P DIRECTOR
 MIAMI, FL. 33015

EMILIO M. BROWN 9961 N.W. 9TH ST. CIR. #3 DIRECTOR
 MIAMI, FL. 33172

ARTICLE IX

The name and post office addresses of the President and Secretary, who shall hold office until their successors are elected or appointed or have qualified are:

ERIC E. BROWN 18314 N.W. 68TH AVE. #P PRESIDENT
 MIAMI, FL. 33015

EMILIO M. BROWN 9961 N.W. 9TH ST. CIR. #3 SECRETARY
 MIAMI, FL. 33172

ARTICLE X

The name and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

ERIC E. BROWN 18314 N.W. 68TH AVE. #P 50 SHARES
 MIAMI, FL. 33015

EMILIO M. BROWN 9961 N.W. 9TH ST. CIR. #3 50 SHARES
 MIAMI, FL. 33172

Total Shares: 100 Shares at \$50.00 per share, all of the proceeds shall amount to at least FIVE THOUSAND DOLLARS (\$5,000.00).

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
and acknowledged to be filed in the office of the Secretary of State the
foregoing Certificate of Incorporation, this ____ day of _____, 1999.

Eric E. Brown

ERIC E. BROWN

Emilio M. Brown

EMILIO M. BROWN

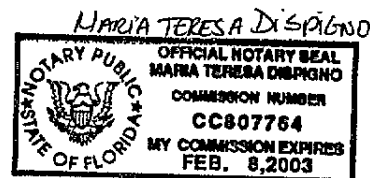
COUNTY OF DADE)
)
) ss:
)
STATE OF FLORIDA)

BEFORE ME, the undersigned authority, duly authorized to administer
oaths and take acknowledgments, personally appeared ERIC E.
BROWN and EMILIO M. BROWN acknowledged before me that they
signed the foregoing Certificate of Incorporation for the purposes therein
expressed.

WITNESS my hand and official seal at the City of Miami, County of
Dade, State of Florida, this 10th day of May 1999.

Maria T. DiSpigno
NOTARY PUBLIC, State of
Florida at Large

My Commission expires: FEB. 8, 2003



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST--THAT BROWN & BROWN TECHNOLOGIES, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
THE STATE OF FLORIDA, HAS NAMED EMILIO M. BROWN
LOCATED AT 9961 NW 9TH ST. CIR. #3, CITY OF MIAMI, STATE
OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE:



TITLE:


Secretary

DATE:

05/11/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE :


(RESIDENT AGENT)

DATE:

05/11/99

FILED
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TALLAHASSEE
FLORIDA
SECRETARY OF STATE