

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 127858



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is Brown & Brown of Missouri, Inc. *LLC - 894770 OK consent attached*
- 2. It is incorporated under the laws of Missouri
- 3. The name which it elects to use in Rhode Island is \_\_\_\_\_

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

- 4. The date of its incorporation is 04/24/2001 and the period of its duration is perpetual
- 5. The address of its principal office in the state or country under the laws of which it is incorporated is 9666 Olive Blvd., Ste. 200, St. Louis, MO
- 6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street (Street)  
Providence, RI 02903 and the name of its proposed registered agent in (City/Town) (Zip Code)  
Rhode Island at that address is \_\_\_\_\_ C T Corporation System
- 7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
To engage in all lines of insurance-related business as an insurance agent/broker.
- 8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>See attached</u>	_____
Director _____	_____
President _____	_____
Vice President _____	_____
Secretary _____	_____
Treasurer _____	_____

**FILED**  
SEP 27 2002  
BY *[Signature]*  
291578

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
SEP 23 11 55 AM '02

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100	common		\$.01

10. The aggregate number of its issued shares, itemized by classes, par value shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100	common		\$.01

11. An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 0.

12. An estimate of the value of all property to be owned by it for the following year, wherever located is \$ 22,300,000.

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0.00

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 6,650,000.

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 0.

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 15, 2001

Brown & Brown of Missouri, Inc.

(Exact Corporate Name of Corporation Making Application)

By Laurel L. Grammig

Laurel L. Grammig  President or  Vice President (check one)

AND

By Thomas M. Donegan, Jr.

Thomas M. Donegan, Jr.  Secretary or  Assistant Secretary (check one)

STATE OF Florida  
COUNTY OF Hillsborough

In Tampa, on this 15th day of August, 2001, personally appeared before me Laurel L. Grammig and Thomas M. Donegan, Jr., an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.



Jennifer A. Hayes  
NOTARY PUBLIC  
COMMISSION EXPIRES  
December 3, 2001  
BOOKED THRU TROY FAN ASSURANCE

J. A. Hayes  
Notary Public Jennifer A. Hayes  
My Commission Expires: 12/03/2001

BROWN & BROWN OF MISSOURI, INC.

<u>Name</u>	<u>Office</u>
J. Hyatt Brown 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Chairman
Jim W. Henderson 220 S. Ridgewood Ave. Daytona Beach, FL 32114	President
Daniel K. Daly 9666 Olive Boulevard, Suite 200 St. Louis, MO 63132-3012	Executive Vice President
Laurel L. Grammig 401 E. Jackson St., Ste. 1700 Tampa, FL 33602	Vice President/Secretary / Sole Director
Thomas M. Donegan, Jr. 401 E. Jackson St., Ste. 1700 Tampa, FL 33602	Vice President/Assistant Secretary
Cory T. Walker 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Treasurer



THOMAS M. DONEGAN, JR.  
*Vice President and  
Assistant General Counsel*

**Brown & Brown, Inc.**  
401 E. Jackson St., Suite 1700  
P.O. Box 1348 • Tampa, FL 33601-1348  
813/222-4123 • FAX 813/222-4464  
Email: tom.donegan@prof-programs.com

September 23, 2002

Rhode Island Secretary of State

Re: Brown & Brown of Missouri, Inc.

To Whom It May Concern:

This is to advise you that Brown & Brown, Inc., a Florida corporation, is qualified to do business in the State of Rhode Island, and hereby consents to Brown & Brown of Missouri, Inc., a Missouri corporation, to qualify to do business in Rhode Island.

BROWN & BROWN, INC.

A handwritten signature in black ink, appearing to read 'Thomas M. Donegan, Jr.' with a stylized flourish at the end.

Thomas M. Donegan, Jr.  
Vice President and Assistant Secretary

No. 00495867

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE RECORDS

BROWN & BROWN OF MISSOURI, INC.

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of those certain original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of SEPTEMBER, 2002.

  
Secretary of State

