

Filing and License Fee: \$310.00 minimum

ID Number: 152683



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 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign 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 AmWINS Brokerage of New Jersey, Inc.
- 2. It is incorporated under the laws of New Jersey
- 3. The name, if different, which it elects to use in Rhode Island is:

(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

4. The date of its incorporation is 03/17/19 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 485 Route 1 South, Plaza E- Ste 290, Iselin, New Jersey 08830

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is CT Corporation System
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
wholesale insurance brokerage Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>M. Steven DeCarlo</u>	<u>4064 Colony Rd., Sute 450, Charlotte, SC 28211</u>
Director	<u>Scott M. Purviance</u>	<u>4064 Colony Rd., Sute 450, Charlotte, SC 28211</u>
Director	<u></u>	<u></u>
Director	<u></u>	<u></u>

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By [Signature]
185428

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated). **SEE ATTACHMENT**

	<u>Name</u>	<u>Address</u>
President	<u>Charles Ciccarelli</u>	<u>485 Route 1 South, Plaza E, Ste290 Iselin, NJ 08830</u>
Vice President	<u>Scott M. Purviance</u>	<u>4064 Colony Rd., Sute 450 Charlotte, SC 28211</u>
Treasurer		
Secretary	<u>Scott M. Purviance</u>	<u>4064 Colony Rd., Sute 450 Charlotte, SC 28211</u>

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>
<u>2500</u>	<u>common</u>		<u>0.00</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 16000.0000

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.0000

(c) 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, is 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 5800000.0000

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.0000

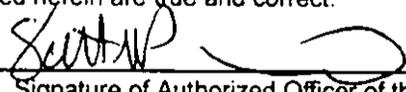
(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12-16-05



 Signature of Authorized Officer of the Corporation

Scott M. Purviance, Vice President

 Type or Print Name of Authorized Officer

Attachment to Rhode Island
Officers & Directors

1. Full Name: M. Steven DeCarlo
Officer/Director: Officer, Director
Officer's Title: CEO
Business Address: 4064 Colony Rd., Sute 450
City: Charlotte
State: SC
ZIP Code: 28211

2. Full Name: Scott M. Purviance
Officer/Director: Officer, Director
Officer's Title: VP / Sec
Business Address: 4064 Colony Rd., Sute 450
City: Charlotte
State: SC
ZIP Code: 28211

3. Full Name: Angela Higbea
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 4064 Colony Rd., Sute 450
City: Charlotte
State: SC
ZIP Code: 28211

4. Full Name: Charles Ciccarelli
Officer/Director: Officer
Officer's Title: President
Business Address: 485 Route 1 South, Plaza E, Ste290
City: Iselin
State: NJ
ZIP Code: 08830

5. Full Name: Bill Dixon
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 150 Morristown Rd, Plaza 202
City: Bernardsville
State: NJ
ZIP Code: 07924

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMWINS BROKERAGE OF NEW JERSEY, INC.
0100581650

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 17, 1994.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Craig E Chapin
14 Bridge St Bldg C
Metuchen, NJ 08840*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMWINS BROKERAGE OF NEW JERSEY, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of December, 2005

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer