

State of Idaho

Office of the Secretary of State

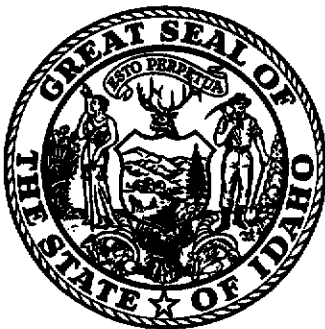
**CERTIFICATE OF AUTHORITY
OF
BROWN & BROWN, INC.**

File Number C 187596

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 23, 2010



Ben Yursa
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 JUN 23 AM 10:12

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Brown & Brown, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Florida

4. Its date of incorporation is: January 2, 1959

5. The address of its principal office is:

Suite 400, 3101 W Martin Luther King Jr Blvd, Tampa, FL 33607

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
See attached list.		

Dated: June 17, 2010

Signature: _____

Typed Name: Laurel L. Grammig

Capacity: Vice President & Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

p:\corporate\corp
forms\appforauthority_profit.pms
Revised 10/2006

IDAHO SECRETARY OF STATE
06/23/2010 05:00
CK: 461962 CT: 172099 SN: 1227839
1 @ 100.00 = 100.00 AUTH PRO #
1 @ 20.00 = 20.00 EXPEDITE C #

C107596

Brown & Brown, Inc.

Bradley Currey Jr.	Director	Suite, 1295 50 Hurt Plaza Atlanta, GA 30303
Chilton D. Varner	Director	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Hugh M. Brown	Director	3740 Raney Drive Titusville, FL 32780
J. Hyatt Brown	Director & Chairman	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Jim W. Henderson	Vice Chairman and COO	220 S. Ridgewood Ave. Daytona Beach, FL 32114
John R. Riedman	Director	45 East Avenue Rochester, NY 13604
J. Powell Brown	Director, Chief Executive Officer & President	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Samuel P. Bell III	Director	Floor, 2nd The Pennington Law Firm 215 S. Monroe Street Tallahassee, FL 32301
Theodore J. Hoepner	Director	8818 Grey Hawk Point Orlando, FL 32836
Toni Jennings	Director	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Wendell S. Reilly	Director	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Anthony T. Strianese	Regional Executive Vice President	303 Corporate Center Drive Suite 300 Stockbridge, GA 30281
Charles H. Lydecker	Regional Executive Vice President	220 S. Ridgewood Ave. Daytona Beach, FL 32114

Cory T. Walker	Treasurer - Sr. Vice President and CFO	220 S. Ridgewood Ave. Daytona Beach, FL 32114
C. Roy Bridges	Regional President	3101 W. Dr. Martin Luther King Jr. Blvd. Suite 400 Tampa, FL 33607
J. Scott Penny	Regional Executive Vice President	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Kenneth R. Masters	Regional Executive Vice President	Suite, 200 681 S. Parker St. Suite 200 Orange, CA 92868
Laurel L. Grammig	Vice President & Secretary	Suite, 400 3101 W. Martin Luther King Jr. Blvd. Tampa, FL 33607
Linda S. Downs	Senior Executive Vice President	220 S. Ridgewood Avenue Daytona Beach, FL 32114
Michael J. Riordan	Regional Executive Vice President	2150 South Andrews Avenue Ft. Lauderdale, FL 33316
Richard A. Freebourn	Vice President - Internal Operations	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Robert W. Lloyd	Vice President - Chief Litigation Officer	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Sam R. Boone Jr.	Regional Executive Vice President	Suite, 450 5728 Major Boulevard Orlando, FL 32819
Thomas E. Riley	Regional President	220 S. Ridgewood Ave. Daytona Beach, FL 32114
Thomas M. Donegan Jr.	Vice President & Assistant Secretary	Suite, 400 3101 W. Martin Luther King Jr. Blvd. Tampa, FL 33607

State of Florida

Department of State

I certify from the records of this office that BROWN & BROWN, INC. is a corporation organized under the laws of the State of Florida, filed on January 2, 1959.

The document number of this corporation is 218668.

I further certify that said corporation has paid all fees due this office through December 31, 2010, that its most recent annual report was filed on April 29, 2010, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Second day of June, 2010*



Laura K. Roberts
Secretary of State

Authentication ID: 800182486198-062210-218668

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>