

State of Idaho

Office of the Secretary of State

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

File Number C 177388

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: February 29, 2008



Ben Yursa
SECRETARY OF STATE

By _____



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2008 FEB 29 AM 9:11

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 of Michigan, Inc.

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

3. It is incorporated under the laws of: Michigan

4. Its date of incorporation is: December 18, 2000

5. The address of its principal office is: c/o Brown & Brown of Michigan, Inc.

1190 Torrey Rd., Fenton, MI 48430

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

1401 Shoreline Drive, Suite 2

7. The street address of its registered office in Idaho is: 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	Office	Address
<u>See attached officers/directors rider</u>		

Dated: February 20th, 2008

Signature: *Laurel L. Grammig*

Typed Name: Laurel L. Grammig

Capacity: Vice President
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
(If using pre-paid account)

Secretary of State use only

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Rev: 01/09/2005

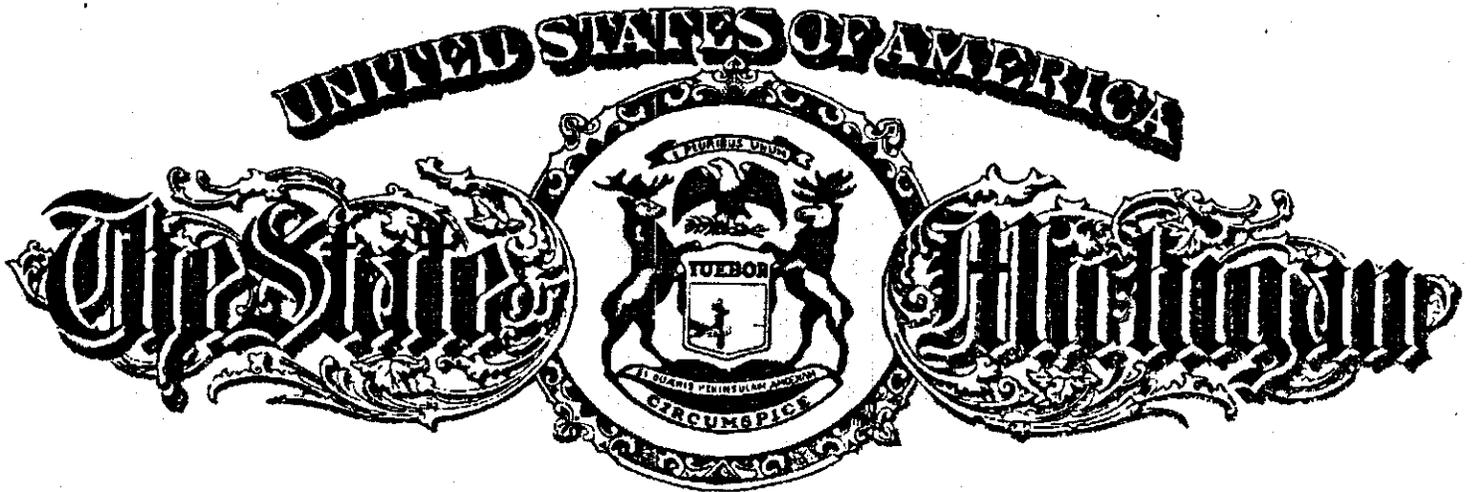
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02/27/2008 05:00
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Web Form

C177388

BROWN & BROWN OF MICHIGAN, INC.

Name	Title	Address
Cory T. Walker	Vice President	220 S. Ridgewood Ave. Daytona Beach, FL 32114
J. Scott Penny	President; Director	220 S. Ridgewood Ave. Daytona Beach, FL 32114
James M. Patterson	Treasurer	Suite 100 2300 Cabot Drive Lisle, IL 60523
Laurel L. Grammig	Sec.; VP	Suite 400 3101 W. Martin Luther King Jr. Blvd. Tampa, FL 33607
Steve Randall	Vice President	Suite A 2352 South Linden Road Flint, MI 48532
Thomas M. Donegan Jr.	VP; Asst. Sec.	Suite 400 3101 W. Martin Luther King Jr. Blvd. Tampa, FL 33607



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

BROWN & BROWN OF MICHIGAN, INC.

a Michigan profit corporation was validly incorporated on December 18, 2000, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of February, 2008.

Andrew S. Mitchell, Director

Bureau of Commercial Services