

State of Idaho

Office of the Secretary of State

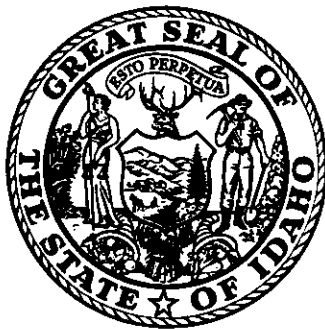
**CERTIFICATE OF AUTHORITY
OF
HALCYON UNDERWRITERS, INC.**

File Number C 197666

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: March 5, 2013



Ben Yursa
SECRETARY OF STATE

By *Don Berma*

~~2013 MAR 5 PM 1:11~~



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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: Halcyon Underwriters, Inc.
2. The name which it shall use in Idaho is: Halcyon Underwriters, Inc.
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: 04/03/1986
5. The address of its principal office is:
2301 Lucien Way, Suite 360, Maitland, FL 32751
6. The address to which correspondence should be addressed, if different from item 5, is:
c/o Legal Dept, Brown & Brown, Inc. 655 N. Franklin St., Suite 1900, Tampa, FL 33602
7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address	
<u>Linda S. Downs</u>	<u>Director & President</u>	<u>220 S. Ridgewood Ave, Daytona Beach, FL</u>	<u>3211</u>
<u>Cory T. Walker</u>	<u>Vice President</u>	<u>220 S. Ridgewood Ave, Daytona Beach, FL</u>	<u>3211</u>
<u>Laurel L. Grammig</u>	<u>VP & Secretary</u>	<u>655 N. Franklin St., Suite 1900, Tampa, FL</u>	<u>3360</u>
<u>Lynda Moore</u>	<u>Treasurer</u>	<u>1201 W Cypress Creek Rd, #130, Ft Lauderdale</u>	<u>3330</u>
<u>Paul C. Lyons</u>	<u> EVP</u>	<u>2301 Lucien Way, Ste 360, Maitland, FL</u>	<u>3275</u>

Dated: 2/27/2013

Signature: [Signature]

Typed Name: Laurel L. Grammig

Capacity: VP & Secretary
(The signer must be a director or an officer of the corporation.)

Customer Accl # :

(if using pre-paid account)

Secretary of State use only

5/3/2013
10:00 AM
10:00 AM

Web Form

IDAHO SECRETARY OF STATE
03/05/2013 05:00
CK: NONE CT: 278665 BH: 1363045
1 @ 100.00 = 100.00 AUTH PRO # 2

C197664

State of Florida



Department of State

I certify from the records of this office that HALCYON UNDERWRITERS, INC. is a corporation organized under the laws of the State of Florida, filed on April 3, 1986.

The document number of this corporation is J07461.

I further certify that said corporation has paid all fees due this office through December 31, 2012, that its most recent annual report/uniform business report was filed on April 27, 2012, 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 the State of Florida
at Tallahassee, the Capital, this the
Twenty-seventh day of February, 2013



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State