

State of Idaho

Office of the Secretary of State

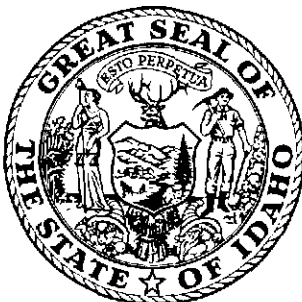
**CERTIFICATE OF REGISTRATION
OF
BROWN & BROWN INSURANCE OF GEORGIA, INC.**

File Number C 207017

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 27, 2015



Lawrence Denney
SECRETARY OF STATE

By

[Signature]



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2015 AUG 27 AM 8:49

1. The name of the entity is: Brown & Brown Insurance of Georgia, Inc.

SECRETARY OF STATE
STATE OF IDAHO

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

(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

☒ Business Corporation

☐ General Partnership

☐ Nonprofit Corporation

☐ General Cooperative Association

☐ Limited Liability Partnership

☐ Limited Partnership (Including a limited liability limited partnership)

☐ Limited Liability Company

☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____

(Provide unlisted foreign entity type here)

4. Jurisdiction of formation: Georgia

(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

3483 Satellite Blvd. Suite 100 Duluth, GA 30096

(Street Address)

(City)

(State)

(Zipcode)

220 S. Ridgewood Ave. Daytona Beach, FL 32114

(Mailing Address, if different)

(City)

(State)

(Zipcode)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(City)

(State)

(Zipcode)

(Mailing Address, if different)

(City)

(State)

(Zipcode)

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

(Address)

(City)

(State)

(Zipcode)

8. Name and street address of registered agent in Idaho:

C T Corporation System

(Name)

921 S Orchard Street, Suite G,

(Address)

Boise

(City)

Id

(State)

83705

(Zipcode)

9. The name, capacity, and mailing address of at least one governor:

See attached list.

(Name and capacity)

(Address)

(City)

(State)

(Zipcode)

(Name and capacity)

(Address)

(City)

(State)

(Zipcode)

(Name and capacity)

(Address)

(City)

(State)

(Zipcode)

Typed Name: Robert W. Lloyd

Signature: _____

Capacity: Vice President & Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

08/27/2015 05:00

CK:81602 CT:241466 BH:1489792

1@ 100.00 = 100.00 FOR REG ST #2

C207017

Entity Name: Brown & Brown Insurance of Georgia, Inc.

Name	Title	Address Line 1	Address Line 2	City	State	Zip
Lydecker, Charles H.	Director	220 S. Ridgewood Avenue		Daytona Beach	Florida	32114
Lydecker, Charles H.	President	220 S. Ridgewood Avenue		Daytona Beach	Florida	32114
Stafla, Linda	Senior Vice President & Operations Manager	3483 Satellite Boulevard	Suite 100	Duluth	Georgia	30096
Soriano, Tim	Sr. Executive Vice President	3483 Satellite Blvd	Suite 100	Duluth	Georgia	30096
Brown, Barrett	Executive Vice President	Six Concourse Parkway	Suite 2300	Atlanta	Georgia	30328
Butler, Rhett	Executive Vice President	901 N Broad Street	Suite 200	Rome	Georgia	30161
Lewis Butler, Sally	Executive Vice President	1234 Powers Ferry Road, SE	Suite 102	Marietta	Georgia	30067
Lanni, James	Vice President	220 S. Ridgewood Avenue		Daytona Beach	Florida	32114
Tofil, J. Scott	Vice President	Six Concourse Parkway	Suite 2300	Atlanta	Georgia	30328
Watts, Andy	Vice President	220 S. Ridgewood Ave.		Daytona Beach	Florida	32114
Lloyd, Robert W.	Vice President & Secretary	220 S. Ridgewood Avenue		Daytona Beach	Florida	32114
Robinson, Anthony	Vice President & Assistant Secretary	220 S. Ridgewood Ave.		Daytona Beach	Florida	32114
Sanders, Michele	Treasurer	2800 N Central Avenue	Suite 1600	Phoenix	Arizona	85004

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BROWN & BROWN INSURANCE OF GEORGIA, INC.

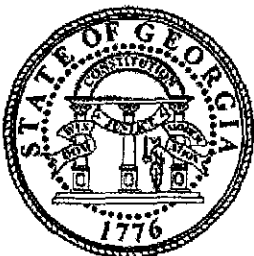
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 12138046
Date Inc/Auth/Filed	: 11/23/1960
Jurisdiction	: Georgia
Print Date	: 8/21/2015
Form Number	: 211



Brian P. Kemp
Secretary of State