

State of Idaho

Office of the Secretary of State

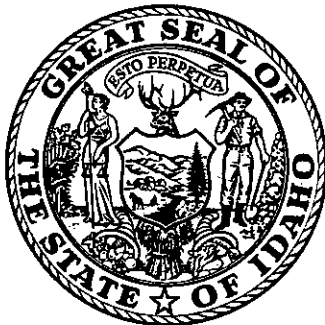
**CERTIFICATE OF AUTHORITY
OF
BROWN & BROWN INSURANCE OF ARIZONA, INC.**

File Number C 199132

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: July 19, 2013



Ben Yursa
SECRETARY OF STATE

By *Don Berner*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JUL 19 PM 1:57

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 Insurance of Arizona, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Arizona
4. Its date of incorporation is: 06/30/1961
5. The address of its principal office is:
2800 North Central Avenue Suite 1600, Phoenix, AZ 85004-1047
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: 921 S Orchard Street, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are: SEE ATTACHMENT

Name	Title	Business Address
<u>Laurel L. Grammig</u>	<u>Vice President</u>	<u>655 N. Franklin Street, Suite 1900, Tampa FL 33602</u>
<u>Cory T. Walker</u>	<u>Vice President</u>	<u>220 S. Ridgewood Avenue, Daytona Beach, FL 32114</u>
<u>Charles H. Lydecker</u>	<u>Director</u>	<u>220 S. Ridgewood Avenue, Daytona Beach, FL 32114</u>
<u>Charles H. Lydecker</u>	<u>President</u>	<u>220 S. Ridgewood Avenue, Daytona Beach, FL 32114</u>
<u>Thomas G. Tinsley</u>	<u>Treasurer</u>	<u>220 S. Ridgewood Avenue, Daytona Beach, FL 32114</u>
<u>Ron Estabrook</u>	<u>Vice President</u>	<u>915 E. Gurley Street, Prescott AZ 86301</u>

Dated: 5/30/13

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

g:\corpforms\corp
forms\appforauthority.pdf
Revised 02/2005

Web Form

IDAHO SECRETARY OF STATE
07/19/2013 05:00
CK: NONE CT: 278665 BH: 1382818
1 @ 100.00 = 100.00 AUTH PRO # 2

C199132

**Attachment to Idaho
Officers & Directors**

- 1 Full Name:** John M. Esposito
Officer/Director: Officer
Officer's Title: Executive Vice President
Business Address: 2800 N Central Avenue Suite 1600
City: Phoenix
State: AZ
ZIP Code: 85004
- 2 Full Name:** Laurel L. Grammig
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 655 N. Franklin St., Suite 1900
City: Tampa
State: FL
ZIP Code: 33602

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****BROWN & BROWN INSURANCE OF ARIZONA, INC.*****

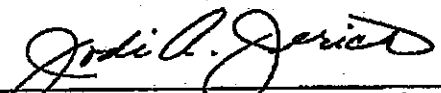
a domestic corporation organized under the laws of the State of Arizona, did incorporate on June 30, 1981.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 28th Day of May, 2013, A. D.




Jodi A. Jerich, Executive Director

By: _____ 916693