

# F00000003874



ACCOUNT NO. : 072100000032

REFERENCE : 752108 4344517

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : June 30, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 752108-005

700003319507--7

CUSTOMER NO: 4344517

CUSTOMER: Ms. Kathy Mccamey  
Centex Corporation  
2728 North Harwood  
Mailroom/no. 209  
Dallas, TX 75201

FOREIGN FILINGS

NAME: BENEFIT LAND TITLE INSURANCE  
COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 11 PM 1:31

RECEIVED  
00 JUL 11 AM 10:45  
DEFARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*7/31*

*7/11*

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Benefit Land Title Insurance Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Person)  
  
Corporation Service Company  
(Firm/Company)  
  
1201 Hays Street  
(Address)  
  
Tallahassee FL 32301  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kathleen McCamey at ( 214 ) 981-6524  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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1. Benefit Land Title Insurance Company

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

(State or country under the law of which it is incorporated)

3. 93-1163025

(FEI number, if applicable)

4. August 19, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2728 N. Harwood

Dallas, Texas 75201

(Current mailing address)

Title Insurer

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kathleen B. McCamey  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kathleen B. McCamey - Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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**BENEFIT LAND TITLE INSURANCE COMPANY**

**DIRECTORS/OFFICERS**

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**DIRECTORS**

Karren L. Bates

James H. Graass

David W. Quinn

**OFFICERS**

Karren P. Bates  
President

Steven D. Chaya  
Executive Vice President

Gregory A. Winters  
Executive Vice President

Monte E. Sturgeon  
Vice President, Chief Financial Officer and Assistant Secretary

Raymond G. Smerge  
Vice President and Secretary

Vicki A. Roberts  
Vice President and Treasurer

Janet L. Erickson  
Assistant Vice President

Richard C. Harvey  
Assistant Secretary

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DIVISION OF CORPORATIONS  
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**BENEFIT LAND TITLE INSURANCE COMPANY**

**DIRECTORS/OFFICERS**

Jeff A. Mason  
Assistant Vice President

G. Martin Green  
General Counsel and Assistant Secretary

Larry J. Brown  
Assistant Treasurer

James H. Graass  
Assistant Secretary

Kathleen B. McCamey  
Assistant Secretary

**ADDRESS FOR DIRECTORS/OFFICERS**

2728 N. Harwood  
Dallas, Texas 75201

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
STATE OF CALIFORNIA  
DIVISION OF CORPORATIONS  
00 JUL 11 PM 1:31

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 18th day of August, 19 93,

#### BENEFIT LAND TITLE INSURANCE COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

July 7, 2000



*Bill Jones*

Secretary of State