

F04000002349

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(Address)

(Address)

(City/State/Zip/Phone #)

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500031811585

04/08/04--01005--002 **78.75

FILED
2004 APR 29 A 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cert

Via Federal Express

March 25, 2004

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

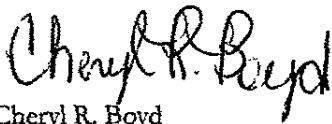
RE: Application for Certificate of Authority for Contemporary Title Solutions

Please find enclosed a completed Certificate of Authority application for Contemporary Title Solutions-USA, Inc., a Certificate of Existence from the state of Texas, and a check in the amount of \$78.75 to cover the necessary filing fees due.

If you have any questions or need any additional information, please feel free to contact undersigned at the number listed below.

Thanks for your assistance in this matter.

Sincerely,



Cheryl R. Boyd
Compliance Officer
(972) 230-2353 Phone

FILED
16th APR 29 A 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Contemporary Title Solutions-USA, Inc.
(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:

Cheryl Boyd, Compliance

(Name of Person)

Contemporary Title Solutions-USA, Inc.

(Firm/Company)

15456 Mountain View Ln.,

(Address)

Frisco, TX 75035

(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl Boyd

(Name of Person)

at (972) 230.2353

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

Via Regular Mail

April 22, 2004

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Application for Certificate of Authority for Contemporary Title Solutions

In reference to your letter dated 4/16/04, please find enclosed a certificate of existence issued by the Office of the Secretary of State in Texas.

If you have any questions or need any additional information, please feel free to contact the undersigned at the number listed below.

Thanks for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Cheryl R. Boyd". The signature is written in a cursive, flowing style.

Cheryl R. Boyd
Compliance Officer
(972) 230-2353 Phone



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 16, 2004

CHERYL BOYD, COMPLIANCE
CONTEMPORATY TITLE SOLUTIONS-USA, INC.
15456 MOUNTAIN VIEW LN
FRISCO, TX 75035

SUBJECT: CONTEMPORATY TITLE SOLUTIONS-USA, INC.
Ref. Number: W04000014760

We have received your document for CONTEMPORATY TITLE SOLUTIONS-USA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 704A00025176

**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.*

1. Contemporary Title Solutions-USA, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 20-0683228
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/29/04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15456 Mountain View Ln., Frisco, TX 75035
(Principal office address)

Same as above.
(Current mailing address)

8. Mortgage Title and Settlement Services
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

CT Corporation System

Marla Ozaeta
Vice President

By: Marla Ozaeta
(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 business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Mark S. Walker

Address: 15456 Mountain View Ln., Frisco, TX 75035

Director: Trel W. Sidoruk

Address: 1065 W. Jericho Tpke., Smithtown, NY 11787

B. OFFICERS

President: Mark S. Walker

Address: 15456 Mountain View Ln., Frisco, TX 75035

Vice President: N/A

Address: _____

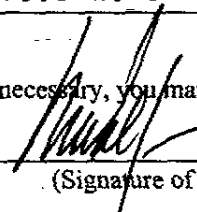
Secretary: Trel W. Sidoruk

Address: 1065 W. Jericho Tpke., Smithtown, NY 11787

Treasurer: James J. Girardi

Address: 1065 W. Jericho Tpke., Smithtown, NY 11787

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Mark S. Walker, President
(Typed or printed name and capacity of person signing application)

FILED
2008 APR 29 A 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Contemporary Title Solutions-USA, Inc. (filing number: 800297907), a Domestic Business Corporation, was filed in this office on January 29, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on April 14, 2004.

FILED
2004 APR 29 A 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State