

Division of Corporations

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F06000000008Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5925

FOREIGN PROFIT QUALIFICATION

North American Title Insurance Company

Certificate of Status	1
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T. Burch JAN 3 2006

**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. North American Title Insurance Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

North American Title Insurance Company of California

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

2. California

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

3. 95-2275595

(FBI number, if applicable)

4. 9/18/58

(Date of incorporation)

5. Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2185 N. California Blvd., Suite 575, Walnut Creek, CA 94596

(Principal office address)

2185 N. California Blvd., Suite 575, Walnut Creek, CA 94596

(Current mailing address)

8. Title Insurance

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.


(Registered agent's signature)

**Jennifer Quinn
Assistant Secretary**

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:

FILED
05 DEC 30 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/30/2005 13:36
DEC-29-2005 17:09

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CT CORPORATION

CT CORPORATION SYSTM

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A. DIRECTORS

Chairman: Linda Lee Reed

Address: 700 NW 107th Avenue
Miami, Florida 33172

Vice Chairman: David Bradford McCain

Address: 700 NW 107th Avenue
Miami, Florida 33172

Director: Nancy Anne Kaminsky

Address: 700 NW 107th Avenue
Miami, Florida 33172

Director: Allan Joel Pekor

Address: 700 NW 107th Avenue
Miami, Florida 33172

B. OFFICERS

President: Emilio Fernandez

Address: 700 NW 107th Avenue
Miami, Florida 33172

Vice President: Jeffrey P. Brown

Address: 2185 N. California Blvd., Suite 575
Walnut Creek, CA 94596

Secretary: John T. MacMillan

Address: 2185 N. California Blvd., Suite 575, Walnut Creek, CA 94596

Treasurer: Jeffrey A. Wright

Address: 2185 N. California Blvd., Suite 575, Walnut Creek, CA 94596

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. Jeffrey P. Brown, Executive Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
05 DEC 30 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 18th day of September, 1958, **NORTH AMERICAN TITLE INSURANCE COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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
December 28, 2005.



BRUCE McPHERSON
Secretary of State