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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

FIRST AMERICAN PROFESSIONAL REAL ESTATE SERVICES, INC

Certificate of Status	0
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Page Count	06
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J Shivers

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. First American Professional Real Estate Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. California 3. 33-0766305  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 15, 1997 5. Perpetual  
(Date of incorporation) (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. 1 First American Way, Santa Ana, CA 92707  
(Principal office address)

1 First American Way, Santa Ana, CA 92707  
(Current mailing address)

8. Real estate related 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 NOT acceptable)

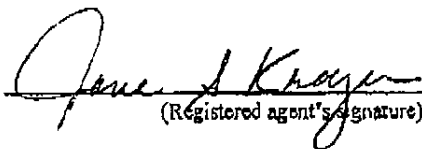
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

  
(Registered agent's signature)

Jane S. Krayer, Assistant VP

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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attached

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

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

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

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

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


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

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

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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. Larry M. Davidson, President  
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

First American Professional Real Estate Services, Inc.

12. The names and business addresses of officers and/or directors:

(A) DIRECTORS

John M. Hollenbeck, Chairman of the Board  
1 First American Way  
Santa Ana, CA 92707

Curt G. Johnson, Director  
1 First American Way  
Santa Ana, CA 92707

John M. Hollenbeck, Director  
1 First American Way  
Santa Ana, CA 92707

Larry M. Davidson, Director  
1 First American Way  
Santa Ana, CA 92707

(B) OFFICERS

Larry M. Davidson, President  
1 First American Way  
Santa Ana, CA 92707

Scott M. Roecklein, Vice President, Secretary  
1 First American Way  
Santa Ana, CA 92707

Debbie A. Swiontek, Senior Vice President  
1 First American Way  
Santa Ana, CA 92707

Mitchell B. Wilson, Chief Financial Officer, Vice President  
1 First American Way  
Santa Ana, CA 92707

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Robert Dailey, Vice President  
1 First American Way  
Santa Ana, CA 92707

Ann Lanphar Nelson, Vice President, Assistant Secretary  
1 First American Way  
Santa Ana, CA 92707

Jeffrey S. Robinson, Assistant Secretary  
1 First American Way  
Santa Ana, CA 92707

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State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

FIRST AMERICAN PROFESSIONAL REAL ESTATE SERVICES, INC.

FILE NUMBER: C2030462  
FORMATION DATE: 07/15/1997  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 13, 2009.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State