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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

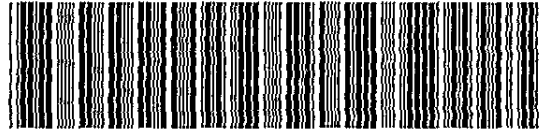
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CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Certified Abstract and Settlement, 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:

Lisa Lesser
(Name of Person)

Regulatory Counsel Group, Inc.
(Firm/Company)

295 West Crossville Road, Suite 530
(Address)

Roswell, GA 30075
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Lesser at (770) 992-7779
(Name of Person) (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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2006

LISA LESSER
REGULATORY COUNSEL GROUP, INC.
295 WEST CROSSVILLE ROAD, SUITE 530
ROSWELL, GA 30075

SUBJECT: CERTIFIED ABSTRACT AND SETTLEMENT, INC.
Ref. Number: W06000016926

We have received your document for CERTIFIED ABSTRACT AND SETTLEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6933.

Dale White
Document Specialist

Letter Number: 006A00024117



Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

April 17, 2006

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(850) 245-6051

RE: Certified Abstract and Settlement, Inc.

To Whom It May Concern:

This provides you with the missing information on behalf of **Certified Abstract and Settlement, Inc.** to establish them as a foreign company to transact business in your State. As their Agent, Regulatory Counsel Group, Inc. has enclosed the following:

1. Your Letter
2. Two (2) original qualification documents (signed by Registered Agent)
3. A self-addressed, stamped envelope to send one original back to RCG's attention.

Please send all correspondence to:
Regulatory Counsel Group, Inc.
295 West Crossville Road
Suite 530
Roswell, GA 30075

Thank you for your cooperation. If you have any questions, please contact me directly at (770) 992-7779, via email at llester@rcgteam.com, or via fax at (770) 992-0779.

Sincerely,

Lisa A. Lesser
Assistant Account Executive

Enclosures

**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. Certified Abstract and Settlement, 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. Delaware

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

3. 20-0805091

(FEI number, if applicable)

4. 02/18/2004

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 101 Larry Holmes Drive, Suite 510, Easton, PA 18042

(Principal office address)

101 Larry Holmes Drive, Suite 510, Easton, PA 18042

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Suite 4

Weston

(City)

, Florida 33331

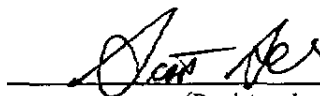
(Zip code)

06 APR 20 PM 3:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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)
Scott Scher, 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:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Ray Caprio

Address: 101 Larry Holmes Drive, Suite 510

Easton, PA 18042

Director: Moureen Riccio

Address: 101 Larry Holmes Drive, Suite 510

Easton, PA 18042

B. OFFICERS

President: Ray Caprio

Address: 101 Larry Holmes Drive, Suite 510

Easton, PA 18042

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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. Ray Caprio/CEO

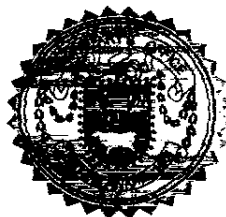
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERTIFIED ABSTRACT AND SETTLEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 2006.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3761984 8300

AUTHENTICATION: 4637482

060259949

DATE: 03-31-06