

F1500000371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900274735539

900274735539
07/20/15--01025--008 **70.75

FILED
15 JUL 20 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 21 2015
S. YOUNG

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Secure Title Administration, 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," or "Certificate of Good Standing" 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:

Robin Gilliland

Name of Person

Reynolds & Reynolds

Firm/Company

6700 Hollister

Address

Houston, Texas 77040

City/State and Zip code

Robin_Gilliland@reyrey.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin Gilliland

at (713) 718-1800

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Secure Title Administration, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-4410338
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 2015 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. One Reynolds Way, Dayton, OH 45430
(Principal office address)
- One Reynolds Way, Dayton, OH 45430
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

By: 
(Registered agent's signature) M. E. Jones, Asst. Sec'y

10. 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.

FILED
15 JUL 20 PM 5:11
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert T. Brockman

Address: 6700 Hollister, Houston, TX 77040

Vice Chairman:

Address:

Director: Alfred L. Deaton, III

Address: 408 Little John Lane, Houston, TX 77024

Director:

Address:

B. OFFICERS

President: Robert M. Nalley

Address: 6700 Hollister, Houston, TX 77040

Vice President: Sheri A. Robinson

Address: 6700 Hollister, Houston, TX 77040

Secretary: M. Craig Moss

Address: 6700 Hollister, Houston, TX 77040

Treasurer: Robert D. Burnett

Address: 6700 Hollister, Houston, TX 77040

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Robert D. Burnett, Senior Vice President/Treasurer

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

FILED
JUL 20 PM 5:11
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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

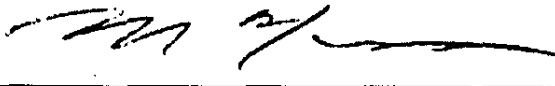
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Secure Title Administration, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-4410338
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 2015 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. One Reynolds Way, Dayton, OH 45430
(Principal office address)
- One Reynolds Way, Dayton, OH 45430
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

FILED
JUL 20 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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.

C T Corporation System 
By: _____
(Registered agent's signature) M. E. Jones, Asst. Sec'y

10. 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.

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

A. DIRECTORS

Chairman: Robert T. Brockman

Address: 6700 Hollister, Houston, TX 77040

Vice Chairman:

Address:

Director: Alfred L. Deaton, III

Address: 408 Little John Lane, Houston, TX 77024

Director:

Address:

B. OFFICERS

President: Robert M. Nalley

Address: 6700 Hollister, Houston, TX 77040

Vice President: Sheri A. Robinson

Address: 6700 Hollister, Houston, TX 77040

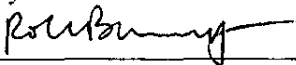
Secretary: M. Craig Moss

Address: 6700 Hollister, Houston, TX 77040

Treasurer: Robert D. Burnett

Address: 6700 Hollister, Houston, TX 77040

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Robert D. Burnett, Senior Vice President/Treasurer

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

FILED
JUL 20 11 5:11
STATE OF FLORIDA
DEPARTMENT OF STATE

Delaware

PAGE 1

The First State

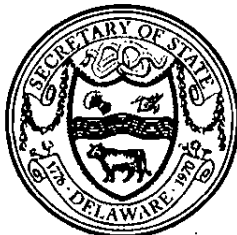
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURE TITLE ADMINISTRATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
15 JUL 20 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5776728 8300

151048794




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2555326

DATE: 07-14-15