

Document Number Only

F00000001715

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

7000003186837--8

-03/28/00--01028--026

*****70.00 *****70.00

7000003186837--8

-03/28/00--01028--025

*****8.75 *****8.75

Corporation(s) Name

First American Home Buyers Protection Corporation

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Other
☐ Ch. RA
☐ UCC

☒ Certified Copy

☐ Photocopies

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Melanie Strickland

Thank You!

MAR 28 2000
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

00 MAR 28 AM 11:54

RECEIVED

N/K
3/28/00

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
00 MAR 28 PM 2:31

**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 Home Buyers Protection Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

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

3. 95-3898805

(FEI number, if applicable)

4. Feb. 9, 1984

(Date of incorporation)

5. Perpetual

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

6. Upon Demand

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 10180

Van Nuys, CA 91410-0180

(Current mailing address)

8. Home Warranty

(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

(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

D. I. Farber
(Registered agent's signature)

D. I. Farber, Asst. 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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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SECRETARY OF CORPORATIONS
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MAR-17-2000 13:11 FROM CT CORPORATION SYSTEM

TO 18187801848

P.03/04

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

see attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

see attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Carla Royce
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14. _____

Carla Royce VP, Controller

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

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Directors:

<u>Title</u>	<u>Name, Address</u>
Chairman of the Board	Phil Branson, 1051 Oxford Way Flintridge, CA 91011
CEO, President	Martin Wool, 66 Buckskin Rd. Bell Canyon, CA 91307
Director	Dan Langston, 2734 N. Los Pinos Cir. Camarillo, CA 93010
Treasurer	Carla Roupe, 7858 Hanna Ave Canoga Park, CA 91304
Secretary	Deb Nagasawa, 5508 N Jon Dodson Dr Agoura Hills, CA 91301
Director	Maggi Havas, 23521 W. Summerglenn Pl. Valencia, CA 91354
Director	Kathy Goldsmith, 23311 Paloma Blanca Malibu, CA 90265
Director	Denise Magnoli, 1940 Borchers Dr. San Jose, CA 95124

Officers:

<u>Title</u>	<u>Name, Address</u>
CEO, President	Martin Wool, 66 Buckskin Rd. Bell Canyon, CA 91307
Senior Vice President	Dan Langston, 2734 N. Los Pinos Cir. Camarillo, CA 93010
Vice President, Controller	Carla Roupe, 7858 Hanna Ave Canoga Park, CA 91304
Vice President	Deb Nagasawa, 5508 N Jon Dodson Dr Agoura Hills, CA 91301
National Sales Manager	Maggi Havas, 23521 W. Summerglenn Pl. Valencia, CA 91354
Divisional Sales Manager	Kathy Goldsmith, 23311 Paloma Blanca Malibu, CA 90265
Divisional Sales Manager	Denise Magnoli, 1940 Borchers Dr. San Jose, CA 95124

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **8TH day of FEBRUARY, 1984, FIRST AMERICAN HOME BUYERS PROTECTION CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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 March 27, 2000.



Bill Jones
BILL JONES
Secretary of State