

F00000002937

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000028174 I)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FOREIGN PROFIT QUALIFICATION

GREAT OAK TITLE AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

00 MAY 25 AM 7:19

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 24 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

52

MAY-24-2000 WED 04:01 PM BLUMBERG

FAX NO. 18008357137

P. 02

BLUMB CORP SVCS

Fax:2124311441

May 24 2000

9:11

P.02

850)487-8013

05/24/00 08:01 Fl Dept of State

PA 13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2000

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: GREAT OAK TITLE AGENCY, INC.
REF: W00000013353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 487-6043.

Shawn Logan
Document Specialist

FAX Aud. #: W0000002B174
Letter Number: 500A00029498

FILED
00 MAY 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

H00000028174 1

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. GREAT OAK TITLE AGENCY, INC.

(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. NEW YORK

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

3. 13-3987610

(FEI number, if applicable)

4. DECEMBER 2, 1997

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 520 BROADHOLLOW ROAD

MELVILLE, NY 11747

(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 or Mail Drop Box NOT acceptable)

Name: NRAI SERVICES INC.

Office Address: 526 E. PARK AVENUE

TALLAHASSEE

, Florida, 32301

(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.

Guerra M. Hawthorth, Asst Secy
Registered Agent's Signature

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)

BLUMBERG EXCELSIOR CORPORATE SERVICES
38 BROADWAY - STE 106
ALBANY, NY 12207

H00000028174 1

FILED
00 MAY 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY-24-2000 WED 04:01 PM BLUMBERG

FAX NO. 18008357137

P. 04

H00000028174 1

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

Chairman: MICHAEL STRAUSS

Address: 520 BROADHOLLOW ROAD

MELVILLE, NY 11747

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MICHAEL STRAUSS

Address: 520 BROADHOLLOW ROAD

MELVILLE, NY 11747

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
00 MAY 24 PM 1:33
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL STRAUSS, PRESIDENT
(Typed or printed name and capacity of person signing application)

BLUMBERGEXCELSIOR CORPORATE SERVICES
488 BROADWAY - STE 106
ALBANY, NY 12207
800-999-0850 - PHONE

H00000028174

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of GREAT OAK TITLE AGENCY, INC. was filed on 12/02/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

Certificate of Change was filed on 01/12/1998.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of April
two thousand.*

Special Deputy Secretary of State