

CT CORPORATION SYSTEM

F01000005345

CORPORATION(S) NAME

Fidelity National Title Insurance Company

FILED
OCT 12 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger	DIVISION OF CORPORATION 01 OCT -5 PM 12:24 RECEIVED
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark	
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA	
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC	
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS	
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30	
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	
<input type="checkbox"/> Mail Out			

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/5/01

MS

BK

Order#: 4817591

100004625121--0

-10/05/01--01059--009

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

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: FIDELITY NATIONAL TITLE INSURANCE COMPANY
Ref. Number: W01000023186

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OCT 12 PM 4:05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FIDELITY NATIONAL TITLE INSURANCE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

As discussed, we have an ARIZONA corporation qualified in Florida called FIDELITY NATIONAL TITLE INSURANCE COMPANY. Please note that it appears that both the Arizona corporation shown on our records and this California corporation have the same FEI number.

Are they the same corporation? Did the Arizona convert to a California corporation?

If they are different corporations, and if the Arizona corporation is going to continue to transact business in Florida, and the California wants to also transact business here, then the California corporation will have to adopt an ALTERNATE CORPORATE NAME for use in Florida.

Please call if you have questions or concerns.

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) 245-6914.

To: Buck Kohr
Corporate Specialist

Letter Number: 201A00055964

From: Melanie

10-12-01

3:00

Thank-you!

File 2nd

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

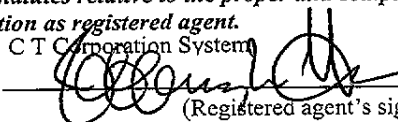
FILED
JAN 12 2004
STATE OF FLORIDA
TALLAHASSEE

1. Fidelity National Title Insurance Company
(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. 86-0417131
(FEI number, if applicable)
4. 10/6/81
(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. 4050 Calle Real
Santa Barbara, CA 93110
(Current mailing address)
8. title insurance underwriter
(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: C T 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.

C T Corporation System


(Registered agent's signature)

Jeffrey R. Graves
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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: _____ see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: _____ see attached

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

14. _____ Marjorie Nemzura Vice President

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

**FIDELITY NATIONAL TITLE INSURANCE COMPANY
DIRECTORS AND SENIOR OFFICERS
FEIN: 86-0417131**

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TALLAHASSEE, FLORIDA

DIRECTORS

William P. Foley	4050 Calle Real, Santa Barbara, CA 93110
Frank P. Willey	4050 Calle Real, Santa Barbara, CA 93110
Alan L. Stinson	4050 Calle Real, Santa Barbara, CA 93110
Raymond R. Quirk	4050 Calle Real, Santa Barbara, CA 93110
Patrick F. Stone	4050 Calle Real, Santa Barbara, CA 93110

OFFICERS

William P. Foley, II	Chairman of the Board, Chief Executive Officer 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Patrick F. Stone	President, Chief Operating Officer 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Frank P. Willey	Executive Vice President, Assistant Secretary 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Alan L. Stinson	Chief Financial Officer 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Donald E. Partington	Senior Vice President, General Counsel, Assistant Secretary 17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Hon Chan	Senior Vice President, Regulatory Counsel 4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Kevin Chiarello	Senior Vice President, Government Affairs 17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Hilary B. Burkemper	Vice President, Assistant Secretary 4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Richard Cox	Vice President, Tax 4050 Calle Real, Suite 130, Santa Barbara, CA 93110
Patrick G. Farenga	Vice President, Treasurer 4050 Calle Real, Suite 160, Santa Barbara, CA 93110
Marjorie Nemzura	Vice President, Assistant Secretary, Assistant General Counsel 171 N. Clark St., 8 th Floor, Chicago, IL 60601
Eileen Van Roeyen	Vice President, Assistant Secretary, Regulatory Counsel 171 N. Clark St., 8 th Floor, Chicago, IL 60601
Fernando Velez, Jr.	Vice President, Secretary, Corporate Counsel 4050 Calle Real, Suite 220, Santa Barbara, CA 93110

9/27/01



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
01 OCT 12 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **31st day of December, 1996**, **FIDELITY NATIONAL TITLE INSURANCE COMPANY** 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 October 3, 2001.



Bill Jones
BILL JONES
Secretary of State

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