

CT CORPORATION

CORPORATION(S) NAME

F02000002147

FILED
02 APR 30 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fortuna Service Corporation

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <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 | | |

RECEIVED
02 APR 30 AM 11:27

BK

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

4/30/02

Order#: 5300548

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Ref#: *****70.00 *****70.00

Amount: \$ _____

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

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fortuna Service Corporation

(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:

Marjorie Nemzura

(Name of Person)

Fidelity National

(Firm/Company)

171 N. Clark Street - 8th Floor

(Address)

Chicago, IL 60601-3294

(City/State and Zip code)

For further information concerning this matter, please call:

Marjorie Nemzura

(Name of Person)

at (312) 223- 4552

(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:

- ☐ \$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**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. Fortuna Service 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 3. 77-0585532
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/19/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4050 Calle Real, Santa Barbara, CA 93110
(Principal office address)
same
(Current mailing address)
8. any lawful purpose including providing financing and loans
(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
(City) (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.

By: C T Corporation System Assistant Secretary
Jeffrey H. Graves
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William P. Foley, II

Address: 4050 Calle Real
Santa Barbara, CA 93110

Vice Chairman: _____

Address: _____

Director: Frank P. Willey

Address: 4050 Calle Real
Santa Barbara, CA 93110

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: Patrick F. Stone

Address: 4050 Calle Real
Santa Barbara, CA 93110

Vice President: Patrick G. Farenga

Address: 4050 Calle Real
Santa Barbara, CA 93110

Secretary: Fernando Velez, Jr.

Address: 4050 Calle Real Santa Barbara, CA 93110

Treasurer: Alan L. Stinson

Address: 4050 Calle Real Santa Barbara, CA 93110

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

13. Marjorie Nemzura
(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)

Fortuna Service Corporation
Directors and Officers

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Directors

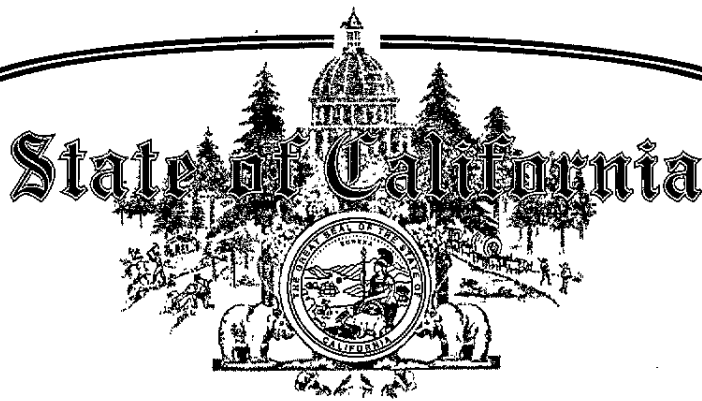
William P. Foley, II
Frank P. Willey

4050 Calle Real, Santa Barbara, CA 93110
4050 Calle Real, Santa Barbara, CA 93110

Officers

| | | |
|----------------------|--|---|
| Patrick F. Stone | President | 4050 Calle Real, Santa Barbara, CA 93110 |
| Alan L. Stinson | Treasurer and Chief Financial Officer | 4050 Calle Real, Santa Barbara, CA 93110 |
| Hilary B. Burkemper | Vice Pres. & Asst. Sec. | 4050 Calle Real, Santa Barbara, CA 93110 |
| Richard Cox | Vice President & Tax Officer | 4050 Calle Real, Santa Barbara, CA 93110 |
| Patrick G. Farenga | Vice President | 4050 Calle Real, Santa Barbara, CA 93110 |
| Glenn Gibbons | Vice President | 4050 Calle Real, Santa Barbara, CA 93110 |
| Marjorie Nemzura | Vice Pres. & Asst. Sec. | 171 N. Clark Street, 8 th Floor, Chicago, IL 60601 |
| Eileen W. Van Roeyen | Vice Pres. & Asst. Sec. | 171 N. Clark Street, 8 th Floor, Chicago, IL 60601 |
| Fernando Velez, Jr. | Vice Pres. & Secretary | 4050 Calle Real, Santa Barbara, CA 93110 |

4/24/02



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **19th day of October, 2001**, **FORTUNA SERVICE 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 April 25, 2002.



Bill Jones
BILL JONES
Secretary of State

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