

Jason [redacted]
Requester's Name
6931 [redacted] Ave
Address
JAX FL 32205 781-8650
City/State/Zip Phone #

F02060002225

Office Use Only

CORPORATE NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **[redacted] Title Group, Inc**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. **WU2000012870**
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200005463652--5
-05/06/02-01081-009
***2475.00 ***2378.75

BK

FILED
02 MAY -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF- 70.00
ADM 2300.00
CER 8.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 2002

MIKE BOGART
C. TITLE GROUP, INC.
2214 SPANISH MOSS DRIVE
JACKSONVILLE, FL 32246

SUBJECT: C. TITLE GROUP, INC.
Ref. Number: W02000012876

02 MAY -6 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please note that NO PAYMENT was received with this filing, and that NO PAYMENT has been retained. The filing fee for the foreign corporate application is \$70.00, and an ADDITIONAL \$8.75 will be required for the CUS.

ALSO, as discussed, you must submit a CERTIFICATE OF EXISTENCE from the Texas Secretary of State.

ALSO, if the corporation began transacting business in Florida in 2000, then penalty fees are required.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 602A00028214

**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.

02 MAY -8
FILED
CLERK OF STATE
JACKSONVILLE, FLORIDA
PM 2:00

1. C. Title Group, 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. TEXAS

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

3. _____

(FEI number, if applicable)

4. 9-22-00

(Date of incorporation)

5. Perpetual

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

6. 10-1-00

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

7. 2214 SPANISH MOSS DRIVE
JACKSONVILLE, FL 32246

(Current mailing address)

8. Title Business

(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: Mike Bogart

Office Address: 2214 SPANISH MOSS DR

JACKSONVILLE

, Florida, 32246
(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.

Mike Bogart

(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)

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

Chairman:

NA

Address:

Vice Chairman:

NA

Address:

Director:

NA

Address:

Director:

NA

Address:

FILED
MAY -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President:

Mike Bogart

Address:

2214 Spanish Moss Drive
Jacksonville FL 32246

Vice President:

Mike Bogart

Address:

2214 Spanish Moss Drive
Jacksonville FL 32246

Secretary:

Mike Bogart

Address:

2214 Spanish Moss Drive
Jacksonville FL 32246

Treasurer:

Mike Bogart

Address:

2214 Spanish Moss Drive
Jacksonville, FL 32246**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.

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



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

CAROLE KEETON RYLANDER • COMPTROLLER • AUSTIN, TEXAS 78774

April 11, 2002

C TITLE GROUP INC
PO BOX 10886
MIDLAND, TX 79702-7886

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Carole Keeton Rylander, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

C TITLE GROUP INC

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due, May 15, 2003.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for the purpose of dissolution, merger, or withdrawal.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 11th day of
April, 2002 A.D.

A handwritten signature in cursive script, reading "Carole Keeton Rylander", is positioned above the printed name and title.

CAROLE KEETON RYLANDER
Comptroller of Public Accounts

Taxpayer number: 3-20028-3802-0
File number: 01599390-00



The State of Texas
Secretary of State

CERTIFICATE OF INCORPORATION
OF

C. TITLE GROUP, INC.
CHARTER NUMBER 01599390

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE
ABOVE NAMED CORPORATION HAVE BEEN RECEIVED IN THIS OFFICE AND ARE
FOUND TO CONFORM TO LAW.

ACCORDINGLY, THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE
THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF
ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW,
THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED SEP. 22, 2000

EFFECTIVE SEP. 22, 2000



Elton Bomer, Secretary of State

SEP 22 2000

ARTICLES OF INCORPORATION

OF

C. TITLE GROUP, INC.

Corporations Section

The undersigned natural person of the age of eighteen years or more, a citizen of the State of Texas, acting as incorporator of a corporation under the Texas Business Corporation Act, does hereby adopt the following Articles of Incorporation for such incorporation.

ARTICLE ONE

The name of the corporation is C. TITLE GROUP, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the corporation is organized are:

To transact any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.

ARTICLE FOUR

The authorized capital stock of the corporation shall be \$100,000.00 divided into 100,000 shares of common stock of the par value of \$1.00 each. Each share of the capital stock of the corporation shall be equal in every respect to each other share of the capital stock of the corporation.

ARTICLE FIVE

The corporation shall not commence business until it has received for the issuance of its shares, consideration of the value of \$1,000.00.

ARTICLE SIX

The shares of the capital stock of the corporation shall not be subject to cumulative voting, and no shareholder shall be entitled to cumulate his votes at any shareholders' meeting. Authorized and unissued shares of the capital stock of the corporation shall be issued only upon the authorization of a majority of the entire Board of Directors.

ARTICLE SEVEN

The address of its initial registered office is 903 Douglas, Midland, Texas 79701 and the name of its initial registered agent at such location is W. Wesley Perry.

ARTICLE EIGHT

The number of Directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve as Directors until the first meeting of the shareholders or until successors are elected and qualified are:

W. Wesley Perry
903 Douglas
Midland, Texas 79701

ARTICLE NINE

The name and address of the incorporator is:

Michael T. Morgan
306 West Wall, Suite 700
Midland, Texas 79701

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of September, 2000.


Michael T. Morgan

STATE OF TEXAS

§
§
§

COUNTY OF MIDLAND

I, Robin S. Hammond, a Notary Public, do hereby certify that on this 20th day of September, 2000, personally appeared Michael T. Morgan, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN under my hand and seal of office this 20th day of September, 2000.




NOTARY PUBLIC in and for the
State of Texas