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1 J. BRYAN APR 22 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIDELITY AMERICAN 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:

Debra L. O'Connor, Esq.
(Name of Person)
Fidelity American Corporation
(Firm/Company)
2820 W. Market Street, Suite 100
(Address)
Akron, Ohio 44333
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Debra L. O'Connor at 330.873.2607
(Name of Person) (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**

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. Fidelity American 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. Ohio 3. 06-1644858
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-5-2002 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. 2820 W. Market Street, Suite 100, Akron OH 44333
(Principal office address)
2820 W. Market Street, Suite 100, Akron OH 44333
(Current mailing address)

8. See Exhibit A
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Susan P. Clark
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES A. MOSTELLER, JR.
Address: 2820 W. Market St., Suite 100, Akron OH 44333

Vice Chairman: _____
Address: _____

Director: JAMES A. MOSTELLER, JR.
Address: 2820 W. Market St., Suite 100, Akron OH 44333

Director: _____
Address: _____

B. OFFICERS

President: JAMES A. MOSTELLER, JR.
Address: 2820 W. Market Street, Suite 100, Akron OH 44333

Vice President: JAMES A. MOSTELLER, JR.
Address: 2820 W. Market Street, Suite 100, Akron OH 44333

Secretary: JAMES A. MOSTELLER, JR.
Address: 2820 W. Market Street Suite 100, Akron OH 44333

Treasurer: JAMES A. MOSTELLER, JR.
Address: 2820 W. Market Street, Suite 100, Akron OH 44333

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

13. James A. Mosteller, Jr. PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES A. MOSTELLER, JR.
(Typed or printed name and capacity of person signing application)

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Fidelity American Corporation Florida Application
(Purposes of the corporation authorized in home state)

Exhibit A

The purposes for which this corporation is formed is:

In furtherance and not in limitation of the general powers conferred by the laws of the State of Illinois and the objects and purposes herein set forth, it is expressly provided that this Corporation shall also have the following powers, to wit:

To purchase, acquire, hold, convey, lease, mortgage or dispose of property, real or personal, tangible or intangible;

To borrow money and issue, sell or pledge bonds, promissory notes, bills of exchange, debentures and other operations and evidences of indebtedness, payable at a specified time(s) or payable upon the happening of a specific event(s), whether secured by mortgage, pledge or otherwise, or unsecured;

To purchase, acquire, guarantee, hold and dispose of the shares, bonds and other evidence of indebtedness or contracts of any corporation, domestic or foreign;

To acquire the goodwill, rights and property, and to undertake the whole or any part of the assets or liabilities of any persons, firm, association or corporation: to pay for the same in cash, the stock of this company, bonds or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business;

To apply for, purchase or in any manner to acquire, and to hold, own, use and operate, and to sell or in any manner dispose of, and to grant license or other rights in respect of, and in any manner deal with any and all rights, inventions, improvements and processes used in connection with or secured under letters, patents, or copyrights of the United States or other countries, or otherwise and to work, operate or develop the same, and to carry on any business, manufacturing or otherwise which may directly or indirectly effectuate these objects or any of them;

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, statutory agents, contractors, trustees, or otherwise, alone or in company with others;

To engage in any lawful act or activity for which a corporation may be formed under the Illinois Revised Code, which includes operation, marketing and sales as an insurance agency;

None of these subclauses or the objects therein specified or the powers hereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first paragraph of this statement of purposes, but the Corporation shall have full power to exercise all or any of the powers conferred by any part of this statement of purposes, in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with or performed do not fall within the objects set forth in the first paragraphs of this statement of purposes.

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FIDELITY AMERICAN CORPORATION, an Ohio corporation, Charter No. 1333241, having its principal location in Akron, County of Summit, was incorporated on August 05, 2002 and is currently in GOOD STANDING upon the records of this office.

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J. KENNETH BLACKWELL
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 9th day of April, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200399AB38E1