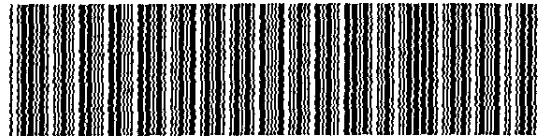


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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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TRANSMITTAL LETTER

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03 JUN 26 AM 11:30

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lighthouse Title Agency, INC
(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:

W. Bradley Lamb
(Name of Person)
Lighthouse Title Agency, INC
(Firm/Company)
4801 East Independence Blvd Suite 307
(Address)
Charlotte NC 28212
(City/State and Zip code)

For further information concerning this matter, please call:

W. Bradley Lamb at (704) 971-4635
(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

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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 JUN 2002 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Lighthouse 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. North Carolina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-14-2002 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. 4801 East Independence Blvd Suite 307 Charlotte NC 28212
(Principal office address)
4801 East Independence Blvd Suite 307 Charlotte NC 28212
(Current mailing address)
8. TO provide Title Searches & Closings on Real Estate Transactions
(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: Mary Summers

Office Address: 424 Zelda Blvd

Daytona Beach

(City)

, Florida 32118

(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.

Mary Summers

(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: W. Bradley Lamb

Address: 9721 Northdowns Lane

Huntersville NC 28078

Director: Bruce W. Burchfield

Address: 480 Corban Avenue

Concord, NC 28025

B. OFFICERS

President: W. Bradley Lamb

Address: 9721 Northdowns Lane

Huntersville NC 28078

Vice President: Brian J. Burchfield

Address: 1755 ST. Johns Road

Concord NC 28025

Secretary: Bruce W. Burchfield

Address: 480 Corban Avenue Concord NC 28025

Treasurer: Bruce W. Burchfield

Address: 480 Corban Avenue, Concord NC 28025

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

13. W. Bradley Lamb

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

14. W. Bradley Lamb President

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



**State of North Carolina
Department of The Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

LIGHTHOUSE TITLE AGENCY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of November, 2001, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of June, 2003

Elaine F. Marshall

Secretary of State