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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PINNACLE TITLE CORP.  
(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:

H.B. STIVERS

(Name of Person)

LEVINE & STIVERS

(Firm/Company)

245 EAST VIRGINIA STREET

(Address)

TALLAHASSEE, FL 32301

(City/State and Zip code)

For further information concerning this matter, please call:

H.B. STIVERS

(Name of Person)

at ( 850 ) 222-6580

(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

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, DENNIS L. MATTINGLY, do hereby certify that this Resolution of the Board of Directors of PINNACLE TITLE CORP., a corporation duly organized and existing under the laws of the State of Kentucky, was duly adopted on July 28, 2004.

BE IT RESOLVED, the PINNACLE TITLE CORP., organized and existing in the State of Ohio, hereby adopts the name Pinnacle Title USA for use in Florida.

Dated July 28, 2004.



\_\_\_\_\_  
Signature of Chairman or any Officer

Dennis L. Mattingly  
(Type or Print Name)

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.

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04 AUG -3 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. PINNACLE TITLE CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PINNACLE TITLE USA, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO

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

3. 61-1358117

(FEI number, if applicable)

4. November 19, 1999

(Date of incorporation)

5. PERPETUAL

(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. 3801 SPRINGHURST BOULEVARD, SUITE 102, LOUISVILLE, KY 40241

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. TITLE INSURANCE AND ANY OTHER LAWFUL PURPOSE

(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: H.B. STIVERS

Office Address: 245 EAST VIRGINIA STREET

TALLAHASSEE

(City)

, Florida 32301

(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.

(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:

**A. DIRECTORS**

Chairman: **DENNIS L. MATTINGLY**

Address: **7401 Wilcotte Court**  
**Prospect, KY 40059**

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: **DENNIS L. MATTINGLY**

Address: **7401 Wilcotte Court**  
**Prospect, KY 40059**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

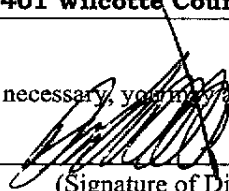
Secretary: **DENNIS L. MATTINGLY**

Address: **7401 Wilcotte Court, Prospect, KY 40059**

Treasurer: **DENNIS L. MATTINGLY**

Address: **7401 Wilcotte Court, Prospect, KY 40059**

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. **DENNIS L. MATTINGLY, PRESIDENT**  
(Typed or printed name and capacity of person signing application)

**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 PINNACLE TITLE CORPORATION, an Ohio Corporation, Charter No. 1127442, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 19, 1999, and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of July, A.D. 2004.*

*J. Kenneth Blackwell*  
Ohio Secretary of State