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Florida Department of State  
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FOREIGN PROFIT QUALIFICATION

OS Title Agency, Inc.

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# 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. OS Title Agency, Inc.

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

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

2. OH

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

3. 34-1006778

(FEI number, if applicable)

4. 12/27/1966

(Date of incorporation)

5. perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1801 East Ninth Street, #200, Cleveland, Ohio 44114

(Principal office address)

1801 East Ninth Street, #200, Cleveland, Ohio 44114

(Current mailing address)

8. Title Insurance and closing 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: Diane Stout Diane Stout, Asst. Secretary  
(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: Gerald Goldberg, DirectorAddress: 1801 East Ninth Street, #200Cleveland, Ohio 44114Vice Chairman: Stephen Trayte, Vice-PresidentAddress: 1801 East Ninth Street, #200Cleveland, Ohio 44114Director: William T. Boukalik, Assistant Vice-PresidentAddress: 1801 East Ninth Street, #200Cleveland, Ohio 44114

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

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

**B. OFFICERS**President: Peter Goldberg, Director and PresidentAddress: 1801 East Ninth Street, #200Cleveland, Ohio 44114Vice President: Jess Lederman, Director and Executive Vice-PresidentAddress: 1801 East Ninth Street, #200Cleveland, Ohio 44114Secretary: Marc W. Freimuth, Senior Vice-President and SecretaryAddress: 1801 East Ninth Street, #200, Cleveland, Ohio 44114Treasurer: Alan Presby, Executive Vice-President and TreasurerAddress: 1801 East Ninth Street, #200, Cleveland, Ohio 44114

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. Peter Goldberg, Director and President

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

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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 OS TITLE AGENCY, INC., an Ohio corporation, Charter No. 356708, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 27, 1966 and is currently in GOOD STANDING upon the records of this office.***

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*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 12th day of August, A.D. 2004*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2004224A54EC3