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CHELSEA SETTLEMENT SERVICES, INC.

Phone: (717) 731-9700 • Toll Free: (877) 731-9700

Fax: (717) 731-7282 • Toll Free Fax (877) 731-7282

Tuesday, August 24, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Transmittal Letter, the Application by Foreign Corporation for Authorization to Transact Business in Florida and Absolut Settlement Services, Inc. certificate of good standing from the Secretary of the Commonwealth of Pennsylvania.

Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Certificate of Status and Certified Copy.

If you have any questions regarding the application please contact me at the above listed phone or fax number.

Sincerely,

A handwritten signature in cursive script, appearing to read "Debra A. Micklo".

Debra A. Micklo, Paralegal

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Absolute Settlement Services, Incorporated
(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:

John N. Papoutsis, Esquire
(Name of Person)

Absolute Settlement Services, Incorporated
(Firm/Company)

3800 Market Street
(Address)

Camp Hill, PA 17011
(City/State and Zip code)

For further information concerning this matter, please call:

John N. Papoutsis at (717) 731-9700
(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. Absolute Settlement Services, 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. Pennsylvania 3. 20-1370613
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 15, 2004 5. Perpetual
(Date of incorporation) (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. 3800 Market Street, Camp Hill, PA 17011
(Principal office address)

Same as Above
(Current mailing address)

8. Real Estate Services
(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)

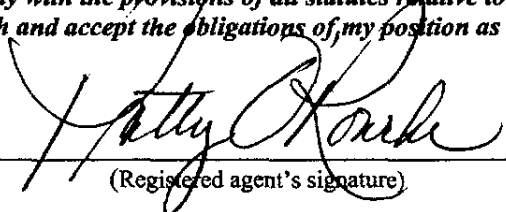
Name: Patty O'Rourke

Office Address: 3820 SW 59 Terrace

Davie, Florida 33314
(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.


(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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STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David A. Bayne

Address: 472 Ironwood Drive

Cecil Township, PA 15317

Vice President: Peter J. Russo

Address: 4 Shoff Court

Mechanicsburg, PA 17055

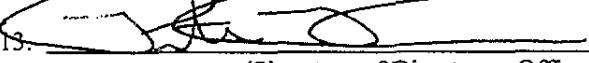
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 J. Russo, Vice President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

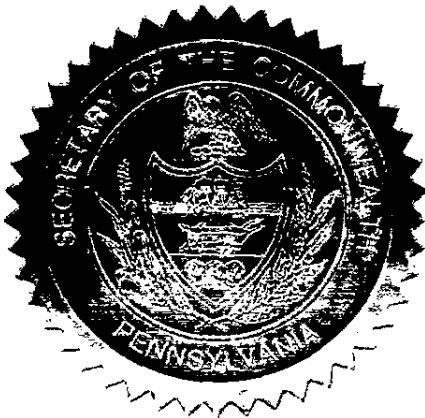
August 12, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

ABSOLUTE SETTLEMENT SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Perth C. Conte's

Secretary of the Commonwealth

dboyer