

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

MJH

**FOREIGN PROFIT QUALIFICATION**

**TITLEVEST AGENCY, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

TITLEVEST AGENCY, INC.

04 NOV -5 PM 2:37

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Electronic Filing Menu

Corporate Filing

Public Access Help

H04000221499 3

**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.

**TITLEVEST AGENCY, INC.**

1. (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. **New York**

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

3. **13-4144846**

(FBI number, if applicable)

4. **10/02/2000**

(Date of incorporation)

5. **perpetual**

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

**upon registration**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **60 East 42nd Street, Suite 2122** **New York** **NY** **10165**

(Principal office address)

**60 East 42nd Street, Suite 2122** **New York** **NY** **10165**

(Current mailing address)

8. To engage in any legal activity.

(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: **National Corporate Research, Ltd., Inc.**

Office Address: **103 N. Meridian Street**

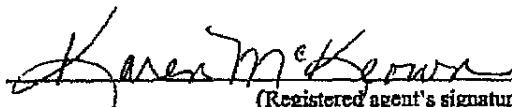
**Tallahassee**, Florida **32301**

(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.*



(Registered agent's signature)

KAREN MCKEOWN, ASST. SECRETARY

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.

H04000221499 3

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04 NOV -5 PM 2:37

H04000221499 3

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: William Baron  
Address: 60 East 42nd Street, Suite 2122  
New York NY 10165

Vice Chairman: Robert Baron  
Address: 60 East 42nd Street, Suite 2122  
New York NY 10165

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

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

## B. OFFICERS

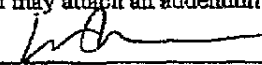
President: William Baron  
Address: 60 East 42nd Street, Suite 2122  
New York NY 10165

Vice President: Robert Baron  
Address: 60 East 42nd Street, Suite 2122  
New York NY 10165

Secretary: William Baron  
Address: 60 East 42nd Street, Suite 2122  
New York NY 10165

Treasurer: Robert Baron  
Address: 60 East 42nd Street, Suite 2122  
New York NY 10165

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. William Baron President  
(Typed or printed name and capacity of person signing application)

H04000221499 3

H04000221499 3

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of TITLEVEST AGENCY, INC. was filed on 10/02/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of November  
two thousand and four.*

Secretary of State

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H04000221499 3