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TRANSMITTAL LETTER

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STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahussee, FL 32399						Re D P.	egistrat ivision O. Box	ion S of C 632	DDRE Section orporat 7 FL 323	tions						
Enclose	ed is a cl	reck for	the fo	allowing	amot	ınt:										
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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.

(Enter name of corporation; must include "INCORPORAT	ED,	" "COMPANY," "CORPORATION,"					
"Inc.," "Ca.," "Corp." "Inc," "Co." ar "Corp.")							
(If name unavailable in Florida, enter alternate corporate as	me	adopted for the purpose of transacting busin	ness in F.	(orida)			
TX	3.	47-0941826					
(State or country under the law of which it is incorporated)	-	(PEI number, if applicable					
5/25/04	5.	Perpetual ·					
(Date of incorporation)	•	(Duration: Year corp. will cease to exist or "perpetual")					
upon qualification							
(Date first transacted busine		r Florida, if prior to registration)					
- (9BE SECTIONS 607.150) & 60	7.15	02, F.S., to determine penalty liability)					
1980 Post Oak Blvd., Ste 300		Houston	TX	77056			
(Principal office	add	ress)					
				2			
(Current mailing	add	resa)		305			
			AM	FEB			
Debt Collection							
(Purpose(s) of corporation authorized in home state of	n ou	untry to be carried out in state of Florida)	77.7	ယ			
Name and street address of Florida registered agent: (P.C	. Box <u>NOT</u> acceptable)		<u>~</u>			
Name: Capitol Corporate	S	iervices, Inc.		5 મે દ			
Mice Address: 1333 N DWAL St			:				
TALLAHASSEE, FL	· 	, Florida <i>3230</i> 3					
- W. V. M. Maria Co. Co. T. L. L.		I r apredia spira					

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.

Delanie Case, Asst. Sec.

(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:	
Address:	
Vice Chairman:	
Address:	
Director: Donald O'Neill	
	300
Director:	
Address:	
B. OFFICERS See Attached List of Officers	-
President: See Attached List of Officers	
Address:	
	17 EC 005
Vice President:	70 57 20 EB
Address:	ASSET 3
· ·	77 1
Secretary:	
Address:	Section of the sectio
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the	e application listing additional officers and/or directors.
13. (Signature of Director or Officer I	isted in number 12 of the application)
14 C. ALAN PAYLOR	8 VP 2 COO 1/20/05

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

Stewart Default Solutions, Inc. LIST OF OFFICERS

PRESIDENT

Donald A. O'Neill 1980 Post Oak Blvd., Ste 300 Houston TX 77056 713-892-8978 713-479-2152 fax #

VICE PRESIDENT

Charles Alan Paylor
1980 Post Oak Blvd., Ste 300
Houston TX 77056
713-892-8978
713-479-2152 fax #

TREASURER

Cynthia Plisowski 1980 Post Oak Blvd., Ste 300 Houston TX 77056 713-892-8978 713-479-2152 fax #

SECRETARY

Karen Suzanne Lugar 1980 Post Oak Blvd., Ste 300 Houston TX 77056 713-892-8978 713-479-2152 fax # Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Stewart Default Solutions, Inc. (filing number: 800346004), a Domestic Business Corporation, was filed in this office on May 25, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 25, 2005.





Phone: (512) 463-5555 Prepared by: Ila Hendricks Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 80517090002