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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 15 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Northern Title Corporation
(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:

Frank Tassoni
(Name of Person)

Northern Title Corporation
(Firm/Company)

9936 NW 6th Court
(Address)

Plantation, FL 33324
(City/State and Zip code)

For further information concerning this matter, please call:

Frank Tassoni at (954) 476-5060
(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Northern Title Corporation

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

Tassoni Title Corporation

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

2. RI

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

3. 03-0445197

(FEI number, if applicable)

4. March 22, 2002

(Date of incorporation)

5. perpetual

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

6. none

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

7. 9936 NW 6th Court, Plantation, FL 33324

(Principal office address)

same

(Current mailing address)

8. Title and settlement business

(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: Frank Tassoni

Office Address: 9936 NW 6th Court

Plantation, FL 33324

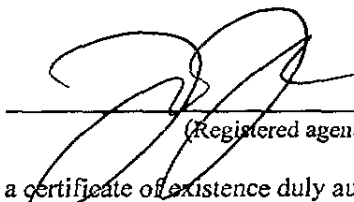
(City)

, 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.



(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Frank Tassoni

Address: 9936 NW 6th Court

Plantation, FL 33324

Vice Chairman: Donna Tassoni

Address: 9936 NW 6th Court

Plantation, FL 33324

Director: Frank Tassoni

Address: 9936 NW 6th Court

Plantation, FL 33324

Director: _____

Address: _____

B. OFFICERS

President: Donna Tassoni

Address: 9936 NW 6th Court

Plantation, FL 33324

Vice President: Frank Tassoni

Address: 9936 NW 6th Court

Plantation, FL 33324

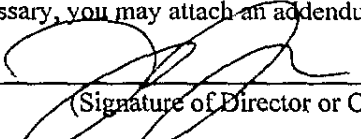
Secretary: Frank Tassoni

Address: 9936 NW 6th Court, Plantation, FL 33324

Treasurer: Donna Tassoni

Address: 9936 NW 6th Court, Plantation, FL 33324

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

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TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Northern Title Corporation

a Rhode Island corporation, filed original articles of incorporation in this office on the 22nd day of March 2002; and

IT IS FURTHER CERTIFIED that said corporation is now of record and has a legal existence in this office.

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TALLAHASSEE, FLORIDA

SIGNED AND SEALED this
ninth day of February 2005.

Matthew Brown

Secretary of State

BY *W. E. Caffrey*

