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(Requestor's Name)

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(City/State/Zip/Phone #)

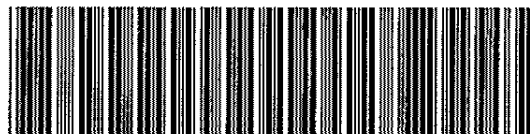
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(Business Entity Name)

(Document Number)

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W050000039218

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Capital Title Insurance Company
(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:

<u>Henri J. Van Hirtum</u>	FILED 2005 AUG 24 PM 1:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Person)	
<u>United Capital Title Insurance Company</u>	
(Firm/Company)	
<u>3250 Wilshire Blvd., Suite 1800</u>	
(Address)	
<u>Los Angeles, CA 90010</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

<u>Henri J. Van Hirtum</u>	at (<u>213</u>) <u>385-3600</u>
(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|



August 22, 2005

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: *United Capital Title Insurance Company*
Application by Foreign Corporation for Authorization to
Transact Business in Florida

Dear Sir or Madame:

Relative to the above noted application filed last week with the Florida Division of Corporations, attached please find the original copy of United Capital Title Insurance Company Certificate of Status, Domestic Corporation received from the State of California, Secretary of State.

We are attaching a copy of the Transmittal Letter and application filed last week for your reference.

Thank you, and please do not hesitate to call the undersigned should you require any additional information.

Sincerely,

A handwritten signature in black ink that reads "Liz Courtney". The signature is fluid and cursive, with the first name "Liz" and last name "Courtney" clearly distinguishable.

Liz Courtney
Executive Assistant

Enclosure

United Capital Title Insurance Company

3250 Wilshire Blvd., 18th Floor • Los Angeles, CA 90010 • (213) 385-3600 • fax (213) 738-1554



August 24, 2005

Ms. Diane Cushing
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: *United Capital Title Insurance Company ("UCTI")*
Ref Number: W05000039218

Dear Ms. Cushing:

Per your letter of August 18, 2005 (copy attached), you requested the following:

- Street address of UCTI's principal office and mailing address;
- Certificate of Existence.

Enclosed please find a completed copy of United Capital Title Insurance Company's Application by Foreign Corporation for Authorization to Transact Business in Florida with the street address of its principal office and mailing address.

Additionally, on August 22, 2005, we sent by Federal Express UCTI's Certificate of Status (Certificate of Existence), certified by the California Secretary of State (copy also enclosed).

We trust that this provides all documentation necessary for UCTI's above noted application to the Florida Department of State.

Thank you for your assistance with this matter, and please do not hesitate to contact me should you require any further information.

Sincerely,

A handwritten signature in black ink that reads "Liz Courtney". The signature is written in a cursive, flowing style.

Liz Courtney
Executive Assistant

Enclosures

United Capital Title Insurance Company

3250 Wilshire Blvd., 18th Floor • Los Angeles, CA 90010 • (213) 385-3600 • fax (213) 738-1554



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2005

HENRI J. VAN HIRTUM
UNITED CAPITAL TITLE INSURANCE COMPANY
3250 WILSHIRE BLVD., SUITE 1800
LOS ANGELES, CA 90010

SUBJECT: UNITED CAPITAL TITLE INSURANCE COMPANY
Ref. Number: W05000039218

We have received your document for UNITED CAPITAL TITLE INSURANCE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00052750

**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. United Capital Title Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. California 3. 95-4469284
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 21, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3250 Wilshire Blvd., Suite 1800, Los Angeles, CA 90010
(Principal office address)
3250 Wilshire Blvd., Suite 1800, Los Angeles, CA 90010
(Current mailing address)

8. Title Insurance
(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, Florida 33324
(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.

C T Corporation System

By: Michael J. Smith
(Registered agent's signature)

Michael J. Smith
Assistant 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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Donald R. Head

Address: 14648 N. Scottsdale Rd., Suite 125
Scottsdale, AZ 85254

Vice Chairman: Henri J. Van Hirtum

Address: 3250 Wilshire Blvd., Suite 1800
Los Angeles, CA 90010

Director: Jerome M. Smolar

Address: 3250 Wilshire Blvd., Suite 1800
Los Angeles, CA 90010

Director: Kenneth E. Dzien

Address: 3250 Wilshire Blvd., Suite 1800
Los Angeles, CA 90010

B. OFFICERS

President: Jerome M. Smolar

Address: 3250 Wilshire Blvd., Suite 1800
Los Angeles, CA 90010

Vice President: Gorden E. Gates

Address: 3250 Wilshire Blvd., Suite 1800
Los Angeles, CA 90010

Secretary: Kenneth E. Dzien

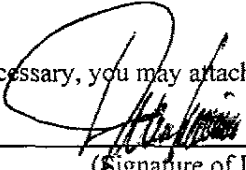
Address: 3250 Wilshire Blvd., Suite 1800, Los Angeles, CA 90010

Treasurer: Mark C. Walker

Address: 14648 N. Scottsdale Rd., Suite 125, Scottsdale, AZ 85254

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TALLAHASSEE, FLORIDA

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. Henri J. Van Hirtum, Director
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **21ST day of MARCH, 1991, UNITED CAPITAL TITLE INSURANCE COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 22, 2005.



BRUCE McPHERSON
Secretary of State

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TALLAHASSEE, FLORIDA