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05 DEC -7 AMII: 34 SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Conestoga Title Ins	surance Co.
(Nar	me of corporation - must include suffix)
Dear Sir or Madam:	
	Corporation for Authorization to Transact Business in Florida," re submitted to register the above referenced foreign corporation to
Please return all correspondence concer-	ning this matter to the following:
Kathy Conno	ors
	(Name of Person)
Conestoga Ti	tle Insurance Co.
	(Firm/Company)
137 East King	ı St.
	(Address)
Lancaster, P	A 17602
	(City/State and Zip code)
For further information concerning this	matter, please call:
Kathy Connors	at (800) 414-8269
(Name of Person)	at (800) 414-8269 (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following an	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
☐ \$70.00 Filing Fee	ng Fee & 🔲 \$78.75 Filing Fee & 🔲 \$87.50 Filing Fee,

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.	Title Insurance Co.			
(Enter name of c	corporation; must include "INCORPORATED corp," "Inc," "Co," or "Corp."))," "COMPANY," "CORPORATION,"		
"Inc.," "Co.," "C	orp, "Inc," "Co," or "Corp.")			
(If name unavail	able in Florida, enter alternate corporate nam	e adopted for the purpose of transacting busine	ess in Florida)	
2. Pennsylvan	ia3	23-1914683		
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)		
4. 1973	5	perpetual		
	e of incorporation)	(Duration: Year corp. will cease to exist or	"perpetual")	
6. N/A	<u> </u>	<u> </u>		
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)		
400 Foot Kin	•			
7. 123 East Kir	ng Street, Lancaster, PA 17602 (Principal office ad			
	` •	u(C35)		
same as ab	(Current mailing ad	dress)		
	(Curron maning ac	410357		
8. Provide titl	le insurance policies			
T	s) of corporation authorized in home state or o	country to be carried out in state of Florida)		
9. Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)	SECT SECT	
Name:	CT Corporation System			77
Office Address:	1200 South Pine Island Road		7 A SSEE	FILE
	Plantation	, Florida 33324	FSI H	U
	(City)	(Zip code)	AH II: 34 CUF STATE SEE, FLORID	
10. Registered ag	gent'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.

KORRI A. BEHLER
Special Assistant Secretary
(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: Sam Ferguson Musser
Address: 201 South Church Street
Quarryville, PA 17566
Vice Chairman: No vice Chairman
Address:
Director: Steven Paul Risk
Address: 652 Valley Road
Quarryville, PA 17566
Director: Carl Richard Hallgren
Address: 129 South Market Street
Mount Joy, PA 17522
B. OFFICERS
President: Sam Ferguson Musser
Address: 201 South Church St.
Quarryville, PA 17566
Vice President: N/A Assistant Secretary: Helen Josephine Solarz
Address: 5270 Lincoln Highway East Ex S
Gap , PA 17527 上层 日 二
Secretary: Mary Lou Creasy
Address: 45 Front St., Lititz, PA 17543
Treasurer: Barbara Louise Musser Hoy
Address: 206 Becks Lane, Wilmington, DE 19807
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) Mary Lou Creasy
(Typed or printed name and capacity of person signing application)

Attachment to Name Approval Application for CONESTOGA TITLE INSURANCE CO.

Additional Directors:

- John Summers May 100 Red Fox Road Millersville, PA 17551
- Bruce Peale Ryder
 504 Race Avenue
 Lancaster, PA 17603
- 3. Audrey Kain Pedrick 1120 Queens Way West Chester, PA 19382
- 4. Herbert Barry Montgomery 107 Remington Road Port Deposit, MD 21904

COMMON WEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

December 01, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CONESTOGA TITLE INSURANCE CO.

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.

Vector h. Justes

Secretary of the Commonwealth