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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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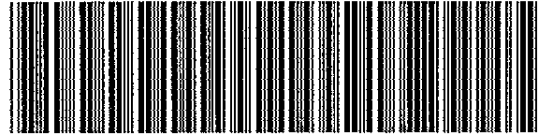
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2/9/06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LandAmerica Alliance 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:

Hope M. Vaughan

(Name of Person)

LandAmerica Financial Group

(Firm/Company)

101 Gateway Centre Parkway

(Address)

Richmond, Virginia 23235

(City/State and Zip code)

For further information concerning this matter, please call:

Hope M. Vaughan at (804) 267-8697

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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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**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. **LandAmerica Alliance Company**

(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. **Virginia**

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

3. **54-2022917**

(FEI number, if applicable)

4. **02/02/2001**

(Date of incorporation)

5. **Perpetual**

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

6. **upon filing**

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

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

7. **101 Gateway Centre Parkway, Richmond VA 23235**

(Principal office address)

101 Gateway Centre Parkway, Richmond VA 23235

(Current mailing address)

8. **Any and All Lawful 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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(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.

Stacy M. Rosenthal
Vice President and
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: Theodore L. Chandler, Jr.

Address: 101 Gateway Centre Parkway, Richmond VA 23235

Vice Chairman: _____

Address: _____

Director: Paul M. Bedell

Address: 101 Gateway Centre Parkway, Richmond VA 23235

Director: Ronald B. Ramos

Address: 101 Gateway Centre Parkway, Richmond VA 23235

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B. OFFICERS

President: Paul M. Bedell

Address: 101 Gateway Centre Parkway, Richmond VA 23235

Vice President: Hope M. Vaughan

Address: 101 Gateway Centre Parkway, Richmond VA 23235

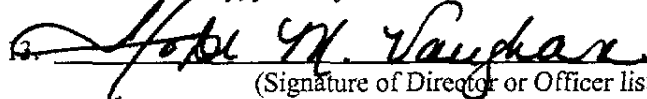
Secretary: Anna M. King

Address: 101 Gateway Centre Parkway, Richmond VA 23235

Treasurer: Ronald B. Ramos

Address: 101 Gateway Centre Parkway, Richmond VA 23235

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. Hope M. Vaughan, Vice President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

LandAmerica Alliance Company is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 02, 2001.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
December 15, 2005*

Joel H. Peck

Joel H. Peck, Clerk of the Commission