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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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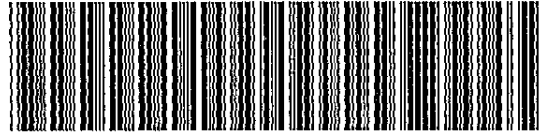
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

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DIVISION OF CORPORATIONS  
06 FEB 20 PM 4: 16

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RES/TITLE, INC.  
(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:

James V. Paolino

(Name of Person)

RES/TITLE, INC.

(Firm/Company)

51 Jefferson Boulevard

(Address)

Warwick, RI 02888

(City/State and Zip code)

For further information concerning this matter, please call:

James V. Paolino

(Name of Person)

at ( 401 ) 461-9084

(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. RES/TITLE, INC.

(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. Rhode Island

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

3. 04-3229882

(FEI number, if applicable)

4. February 15, 2006

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 51 Jefferson Boulevard, Warwick, RI 02888

(Principal office address)

51 Jefferson Boulevard, Warwick, RI 02888

(Current mailing address)

8. Real Estate Closings

(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 or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(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.*

NRAI Services, Inc.

By: Lisa Rivers, Assist Sec 2/16/06

(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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: James V. Paolino

Address: 215 Watch Hill

East Greenwich, RI 02818

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**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. James V. Paolino, President

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

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06 FEB 20 PM 4: 16

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned James V. Paolino, do hereby certify

That this Resolution of the Board of Directors of RES/TITLE, INC.

A corporation duly organized and existing under the laws of the State of RI

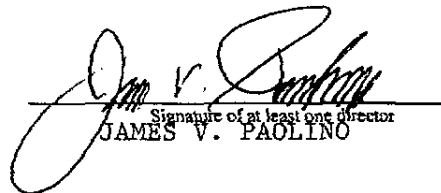
Was duly adopted on February 15, 2006.

Resolved, that RES/TITLE, INC., organized

and existing in the State of RI, hereby adopts the

name RES/TITLE, INC. for use in Florida.

Dated: February 15, 2006

  
Signature of at least one director  
JAMES V. PAOLINO



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

*Office of the Secretary of State*

**Matthew A. Brown**

*Secretary of State*

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DIVISION OF CORPORATIO  
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**CERTIFICATE OF INCORPORATION  
OF**

**RES/TITLE, INC.**

I, MATTHEW BROWN, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that Articles of Incorporation for the incorporation of

**RES/TITLE, INC.**

duly executed in accordance with the provisions of Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, have been filed in this office on this day, with an effective date of February 15, 2006.

WITNESS my hand and the seal of the State of  
Rhode Island and Providence Plantations this  
15<sup>th</sup> day of February, 2006.

*Matthew Brown*

*Secretary of State*

By *Andrea M. Lussacese*

