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| Special Instructions to | Filing Officer: | | | |
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COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|---|
| SUBJECT: York Title Agency, Inc. | |
| | ration - must include suffix) |
| Dear Sir or Madam: | |
| | for Authorization to Transact Business in Florida," to register the above referenced foreign corporation to |
| Please return all correspondence concerning this ma | atter to the following: |
| Eric Mandel | e de maria de la |
| (Nam | e of Person) |
| York Title Agency, Inc. | |
| (Firm | /Company) |
| 235 Main St., 5th Floor | |
| (<i>F</i> | Address) |
| White Plains, NY 10601 | |
| (City/St | ate and Zip code) |
| For further information concerning this matter, plea | |
| Eric Mandel at (9) | 14 , 750-6711 |
| | rea Code & Daytime Telephone Number) |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | 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 | S78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certified Copy 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 TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. | York Title Agency, Inc. | . 1 | | | |
|--|---|----------------------|--|--|--|
| | (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp,") | | | | |
| | mon, con, cosp, mo, co, or cosp, y | | | | |
| | | 1.4 | | | |
| | (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) | | | | |
| 2 | New York 3. 13-4076642 | مع ال | | | |
| | (State or country under the law of which it is incorporated) (FEI number, if applicable) | | | | |
| 4. | (Date of incorporation) (Date of incorporation) (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") | . • | | | |
| | (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") | | | | |
| 6. | | कर्ज़) . राज्यात | | | |
| ٠. | (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) | | | | |
| 7. | 235 Main St., 5th Fl., White Plains, NY 10601 | | | | |
| | (Principal office address) | | | | |
| 235 Main St., 5th Fl., White Plains, NY 10601 皇紀 第一面 | | | | | |
| (Current mailing address) | | | | | |
| | | | | | |
| 8. | 3 Title Insurance Agency | | | | |
| | (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) | | | | |
| 9. | Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida Name and street address of Florida registered agent: (P.O. Box NOT acceptable) | | | | |
| | Name: Eric Mandel | 2., | | | |
| o | Office Address: 7064 Avila Terrace Way | | | | |
| | Delray Beach , Florida 33446 | | | | |
| | (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.

(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 Vice Chairman: ____ Address: ___ Director: Address: __ Director: _ Address: ___ **B. OFFICERS** President: Robert Mandel Address: __235 White Plains, NY 0601 Vice President: Eric Mandel Address: _ 235 Main St. Plains, NY, 10601 Secretary: __ Address: ___ Treasurer: ____ Address: _____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

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

Eric Mandel, vice President

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of YORK TITLE AGENCY INC. was filed on 08/16/1999, under the name of YORK AGENCY INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment YORK AGENCY INC., changing its name to YORK TITLE AGENCY INC., was filed 08/25/1999.

NE of the Department of State at the City of Albany, this 22nd day of February two thousand and six.

Special Deputy Secretary of State

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