





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 19, 2006

KENNETH MCCARTHY  
2911 RT. 88, SUITE 7  
PT. PLEASANT, NJ 08742

SUBJECT: COUNTY LINE TITLE AGENCY, INC.  
Ref. Number: W06000032129

RECEIVED  
06 AUG -4 AM 7:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for COUNTY LINE TITLE AGENCY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 506A00046285

FILED  
2006 AUG -4 A 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** County Line Title Agency, 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:

Kenneth McCarthy  
(Name of Person)  
County Line Title Agency, Inc.  
(Firm/Company)  
2911 Rt 88 Ste 7  
(Address)  
Pt. Pleasant, NJ 08742  
(City/State and Zip code)

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2006 AUG -11 A 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Judy Soucek at ( 732 ) 223-9379  
(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

**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. County Line Title Agency, 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. New Jersey, US

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

3. 22-2542448

(FEI number, if applicable)

4. 5/14/84

(Date of incorporation)

5. perpetual

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

6. March 27, 2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2911 Rt 88 Ste 7 Pt. Pleasant, NJ 08742

(Principal office address)

Same

(Current mailing address)

8. To issue title policies to banks and owners

(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: Kenneth McCarthy

Office Address: 86 NE 5th Avenue

Delray Beach


(City)

, Florida 33483

(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.

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SECRETARY OF STATE  
T. L. MASSELL, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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2006 AUG -14 A 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Kenneth McCarthy

Address: 2911 Rt 88 Ste 7  
Pt. Pleasant, NJ 08742

Vice President: Stephen McCarthy

Address: 2911 Rt 88 Ste 7  
Pt. Pleasant, NJ 08742

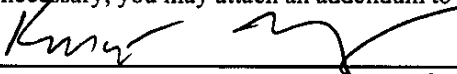
Secretary: Richard McCarthy

Address: 2911 Rt 88 Ste Pt. Pleasant, NJ 08742

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

Title No. MISC KEN

Standard

CORPORATE STATUS REPORT

ID#:

0100226721

of  
COUNTY LINE TITLE AGENCY, INC.

THE STATE CAPITAL TITLE & ABSTRACT CO., having caused the duly indexed records of the New Jersey Department of Treasury, Clerk of the Superior Court, Clerk of the U.S. District Court for the District of New Jersey, and the Director of the Division of Taxation, Department of Treasury to be examined insofar as they relate to the above named corporation, CERTIFIES TO:

County Line Title Agency

That the original Charter of said corporation was filed with the Division of Revenue on Monday, May 14, 1984

Last annual report filed 2004.

Name change from: COUNTY LINE TITLE CO., INC. 5/23/84

That said corporation was regularly incorporated under and pursuant to the General Corporation Act of New Jersey (Revision of 1968-14A)

That the Charter of said corporation is in force and effect.

That the name and address of its last designated Registered Agent is:

LOUISE J. MCCARTHY

2911 Rt. 88

Pt. Pleasant, NJ 08742

IT FURTHER CERTIFIES:

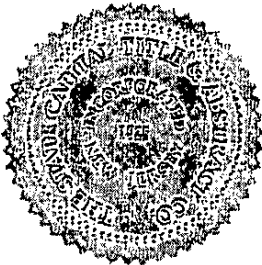
That the indices (exclusive of those relating to proceedings in bankruptcy) in the Office of the Clerk of the Superior Court in Trenton, N.J. and in the Office of the Clerk of the U.S. District Court for the District of New Jersey do not reveal the appointment of a Receiver for said corporation to date

*In Witness Whereof*, The State Capital Title & Abstract Co. has caused these presents to be executed on the date hereinafter subscribed.

Dated: July 28, 2006

SP

Attest:



*Marie P. Eler*

*[Signature]*

550106

Secretary

Fee: \$ 33.00

President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2006 AUG -4 A 8:50

FILED