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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

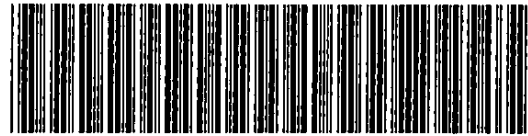
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 JUL -6 P 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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D. WHITE JUL -9 2007

**COVER LETTER**

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

**SUBJECT:** FNF Capital, 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:

Kimberly Reeder  
(Name of Person)

Fidelity National  
(Firm/Company)

601 Riverside Avenue  
(Address)

Jacksonville FL 32204  
(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly Reeder at ( 904 ) 854-8594  
(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

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SECRETARY OF STATE  
TALLAHASSEE, 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. FNF Capital, 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. Delaware

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

3. 77-0684728

(FEI number, if applicable)

4. 05/03/2007

(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. 601 Riverside Avenue, Jacksonville FL 32204

(Principal office address)

601 Riverside Avenue, Jacksonville FL 32204

(Current mailing address)

8. equipment lease financing

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.*

M.T. FITZPATRICK  
ASSISTANT SECRETARY

M. T. Fitzpatrick  
(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:

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**A. DIRECTORS**

Chairman: Anthony J. Park

2007 JUL -6 P 2: 08

Address: 601 Riverside Avenue  
Jacksonville FL 32204

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

**B. OFFICERS**

President: Anthony J. Park

Address: 601 Riverside Avenue  
Jacksonville FL 32204

Vice President: Todd C. Johnson

Address: 601 Riverside Avenue  
Jacksonville FL 32204

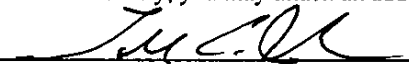
Secretary: Todd C. Johnson

Address: 601 Riverside Avenue, Jacksonville FL 32204

Treasurer: Richard L. Cox

Address: 601 Riverside Avenue, Jacksonville FL 32204

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. Todd C. Johnson, Senior Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

**FNF Capital, Inc.**

**Director**

Anthony J. Park

601 Riverside Ave., Jacksonville, FL 32204

**Officers**

Anthony J. Park

President  
and Chief Executive Officer

601 Riverside Ave., Jacksonville, FL 32204

Richard L. Cox

Senior Vice President  
and Treasurer

601 Riverside Ave., Jacksonville, FL 32204

Todd C. Johnson

Senior Vice President  
and Secretary

601 Riverside Ave., Jacksonville, FL 32204

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TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

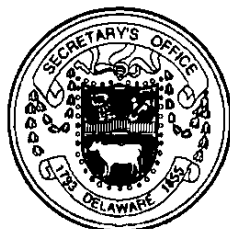
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FNF CAPITAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 2007.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5732785

DATE: 06-06-07