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SECRETARY OF STATE
ALLAHASSEF, FLORID

- INSTALL

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Fortis Title Solutions Corp	ooration
SCBGECT.	tion - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence," and check are submitted to transact business in Florida.	or Authorization to Transact Business in Florida," o register the above referenced foreign corporation to
Please return all correspondence concerning this matt	ter to the following:
Russell Howerton	
(Name	of Person)
Fortis Title Solutions Corporation	
•	Company)
600 Anton Blvd. 11th Floor	
•	ddress)
Costa Mesa, CA 92626	
(City/Stat	te and Zip code)
For further information concerning this matter, please	e call:
Russell Howerton at (800	532-0755 x 1722
	a 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 & S87.50 Filing Fee, Certified Copy Certified Copy Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 9, 2008

RUSSELL HOWERTON 600 ANTON BLVD. 11TH FLOOR COSTA MESA, CA 92626

SUBJECT: FORTIS TITLE SOLUTIONS CORPORATION

Ref. Number: W08000001416

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

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 corrected 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) 245-6962.

Letter Number: 508A00001955

Valerie Herring Regulatory Specialist II New Filing Section

Division of Comparations - P.O. ROY 6327 Tallahassoa, Florida 32314

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.

(If name unavai	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	<u> </u>
California 3. 26-1607785			
(State or country under the law of which it is incorporated) (FEI number, if applicable)		(FEI number, if applicable)	_
Decembe	r 14, 2007 _{5.}	Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	•
. <u>N/A</u>			
	``	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	_
600 Anton	Bivd., 11th Floor, Costa M	• • •	
	- 131VU 1711 1616		
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·	(Principal office add		_
Same as A	(Principal office add	ress)	_
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Same as A	(Principal office add Above (Current mailing add of Title Insurance s) of corporation authorized in home state or c	iress) SECRETARY O. Box NOT acceptable)	JAN 23
Same as A lessuance (Purpose) Name and stree	(Principal office add Above (Current mailing add of Title Insurance s) of corporation authorized in home state or c et address of Florida registered agent: (P.	ountry to be carried out in state of Florida) O. Box NOT acceptable) SECRETARY OF FIGURE 1	JAN 23 PM
Same as A	(Principal office add Above (Current mailing add of Title Insurance s) of corporation authorized in home state or c et address of Florida registered agent: (P.4 Joan Farino	ountry to be carried out in state of Florida) O. Box NOT acceptable) SECRETARY OF STATE OF	JAN 23

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.

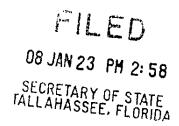
(Registered agent's signature)

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	FILED
Chairman: Paul A. Ferris	08 JAN 23 PM 2. 50
Address: 600 Anton Blvd. 11th Floor	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Costa Mesa, CA 92626	MASSEE. FLORIDA
Vice Chairman: None	
Address:	
Director: Paul A. Ferris	
Address: 600 Anton Blvd. 11th Floor	
Costa Mesa, CA 92626	
Director:	
Address:	
B. OFFICERS	
President: Paul A. Ferris	
Address: 600 Anton Blvd. 11th Floor	
Costa Mesa, CA 92626	
Vice President: Russell Howerton	
Address: 600 Anton Blvd. 11th Floor	
Costa Mesa, CA 92626	
Secretary: Michele Cromer	
Address: Same as Above	
Law Navyyan	
Address: Same as Above	
NOTE: If necessary, you may attach an addendum to the application listing add	
(Signature of Director or Officer listed in number 12 of the	ne application)
Paul A. Ferris, President	

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

State of California Secretary of State



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **14th day of DECEMBER**, **2007**, **FORTIS TITLE SOLUTIONS CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 22, 2008.

SEAL OF SHERY SON THE OR O

Jeha Bowen

DEBRA BOWEN
Secretary of State