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(City/State/Zip/Phone #)

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VH  
1/28/08

## COVER LETTER

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

**SUBJECT:** Fortis Title Solutions Corporation

(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:

Russell Howerton

(Name of Person)

Fortis Title Solutions Corporation

(Firm/Company)

600 Anton Blvd. 11th Floor

(Address)

Costa Mesa, CA 92626

(City/State and Zip code)

For further information concerning this matter, please call:

Russell Howerton

(Name of Person)

at ( 800 ) 532-0755 x 1722

(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



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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 508A00001955

**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. Fortis Title Solutions Corporation**

(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. California**

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

**3. 26-1607785**

(FEI number, if applicable)

**4. December 14, 2007**

(Date of incorporation)

**5. Perpetual**

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

**6. N/A**

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

**7. 600 Anton Blvd., 11th Floor, Costa Mesa, CA 92626**

(Principal office address)

**Same as Above**

(Current mailing address)

**8. Issuance of Title Insurance**

(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: **Joan Farino**

Office Address: **10253 Arabian Avenue**

**Floral City**

(City)

**Florida 34436**

(Zip code)

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**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**

Chairman: Paul A. Ferris

Address: 600 Anton Blvd. 11th Floor  
Costa Mesa, CA 92626

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

Treasurer: Lan Nguyen

Address: Same as Above

**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. Paul A. Ferris, President

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

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08 JAN 23 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

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TALLAHASSEE, FLORIDA

**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.



*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**