

**F08000001247**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Northwest Title Agency, Inc.

Certificate of Status	0
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March 19, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: NORTHWEST TITLE AGENCY, INC.  
REF: W08000014472

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Ruby Dunlap  
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New Filing Section

FAX Aud. #: H08000066467  
Letter Number: 008A00016537

**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. Northwest Title Agency, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Minnesota 3. 36-4286866  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 27, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4255 White Bear Parkway #1300A, Vadnais Heights, MN 55110-3383  
(Principal office address)  
4255 White Bear Parkway #1300A, Vadnais Heights, MN 55110-3383  
(Current mailing address)
8. Title Insurance and Closing Services  
(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 Rd.  
Plantation, FL 33324, 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.*

By: C T Corporation System Michele Miller  
(Registered agent's signature) Assistant Secretary

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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2008 MAR 14 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Wayne B. Holstad

Address: 30 East Seventh Street #1690

St. Paul, MN 55101

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

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

Director: John C. Cerrito

Address: 4255 White Bear Parkway #1300A

Vadnais Heights, MN 55110-3383

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

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

**B. OFFICERS**

President: Wayne B. Holstad

Address: 30 East Seventh Street #1690

St. Paul, MN 55101

Vice President: Rochelle Bond

Alger Syme

Address: 9420 Bunsen Parkway #200

2000 S. Colorado Blvd., Suite 2-220

Louisville, KY 40220

Denver, CO 80222


Secretary: John L. Lindell

Address: 30 East Seventh Street #1690, St. Paul, MN 55101

Treasurer: John C. Cerrito

Address: 4255 White Bear Parkway #1300A, Vadnais Heights, MN 55110-3383

**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. Wayne B. Holstad, President/CEO  
(Typed or printed name and capacity of person signing application)

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

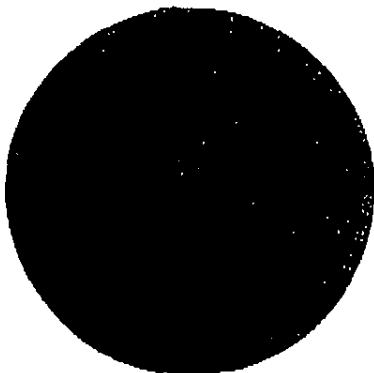
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Northwest Title Agency, Inc.

Date Formed: 08/27/1998

Chapter Governed By: 302A

This certificate has been issued on 03/13/08.



*Mark Ritchie*  
Secretary of State.