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(Business Entity Name)

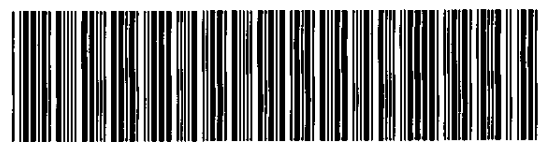
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ef 7/14/08

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TYS Title Services
of Wisconsin, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File Inc.
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
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- Courier _____

Signature

Requested by: Seth

7/11

11:30

Name

Date

Time

Walk-In

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2008

CAPITAL CONNECTION, INC.

SUBJECT: TYS TITLE SERVICES OF WISCONSIN, INC.
Ref. Number: W08000033136

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TALLAHASSEE, FLORIDA

We have received your document for TYS TITLE SERVICES OF WISCONSIN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 708A00041117

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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. TYS Title Services of Wisconsin, 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. Wisconsin 3. 26-2187039 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 2006 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No transactions yet (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O TYS Title Services, Inc. 1221 Lee Road, Suite 103, Orlando (Principal office address) FL

1221 Lee Road, Suite 103, Orlando, FL 32810 (Current mailing address)

8. Real Estate (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: Capital Connection, Inc.

Office Address: 417 E. Virginia St., Ste. 1

Tallahassee, Florida 32301-1283 (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.

Seth Neeley, Capital Connection Rep. (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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marguerite Courtade

Address: 1221 Lee Road, Ste. 103

Orlando, FL 32810

Vice Chairman: n/a

Address: _____

Director: Mary Bullock

Address: 1221 Lee Road, Ste. 103

Orlando, FL 32810

Director: Janis Ferrell

Address: 1221 Lee Road, Ste. 103

Orlando, FL 32810

B. OFFICERS

President: Marguerite Courtade

Address: 1221 Lee Road, Ste. 103

Orlando, FL 32810

Vice President: Mary Bullock; Janis Ferrell (two Vice presidents)

Address: 1221 Lee Road, Ste. 103

Orlando, FL 32810

Secretary: Mary Bullock

Address: 1221 Lee Road, Ste. 103, Orlando, FL 32810

Treasurer: Janis Ferrell

Address: 1221 Lee Road, Ste. 103, Orlando, FL 32810

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. Janis Ferrell, Director and VP

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

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

TYS TITLE SERVICES OF WISCONSIN, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 29, 2006.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 13, 2008.



RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 54759-C370E540

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