

F080000004255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W08-35730 7/30/08

Office Use Only



400133441774

07/28/08--01047--002 **78.75

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08 SEP 30 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Resource Title Agency, 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:

Teresa Galuszynski

(Name of Person)

Resource Title Agency, Inc.

(Firm/Company)

7100 East Pleasant Valley Road Suite 100

(Address)

Independence, Ohio 44131-5545

(City/State and Zip code)

For further information concerning this matter, please call:

Teresa Galuszynski

(Name of Person)

at (216) 525-8814

(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

July 30, 2008

TERESA GALUSZYNSKI
7100 EAST PLEASANT VALLEY ROAD SUITE 100
INDEPENDENCE, OH 44131-5545

SUBJECT: RESOURCE TITLE AGENCY, INC.
Ref. Number: W08000035730

We have received your document for RESOURCE TITLE AGENCY, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date on line 4 needs to match the date on your certificate.,

Please return 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 108A00043777



Responsive today. Reliable always."

September 16, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Division of Corporations,

We have come to a decision to dissolve our entity, Resource Title Agency of Florida, LLC.
We do not plan on revoking the dissolution in the future.
Please go forward with the release of our entity: Resource Title Agency of Florida, LLC.

Please file the Dissolution date of September 30, 2008.

Articles of Organization file date was November 15, 2006 and Doc # L06000110743
FEIN #: 20-5769537
Mailing Address: 7100 East Pleasant Valley Road #100, Independence, Ohio 44131-5545

If you have any questions, please contact our Corporate Secretary- Teresa Hricik at 216-525-8814.

Thank you in advance for your cooperation,

A handwritten signature in black ink that reads "Richard J. Rennell". The signature is written in a cursive, flowing style.

Richard J. Rennell
Manager of Resource Title Agency of Florida, LLC

1815 Griffin Road #200
Dania Beach, FL 33004



ORIGINAL

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. Resource Title Agency, 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. Ohio

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

3. 34-1433640

(FEI number, if applicable)

4. 5-7-1984

(Date of incorporation)

5. 30 years

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

6. *** OCTOBER 1st 2008

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

7. 600 North Pine Island #450, Plantation, FL 33324

(Principal office address)

7100 East Pleasant Valley Road #100, Independence, Ohio 44131-5545

(Current mailing address)

8. Title & Escrow

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Renee Cruz
(Registered agent's signature)

Renee Cruz, Asst. 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:

A. DIRECTORS

Chairman: Richard J. Rennell

Address: 7100 East Pleasant Valley Road #100
Independence, Ohio 44131-5545

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leslie C. Rennell

Address: 7100 East Pleasant Valley Road #100
Independence, Ohio 4411-5545

Vice President: Andrew Rennell

Address: 7100 East Pleasant Valley Road #100
Independence, Ohio 44131-5545

Secretary: Teresa Hricik

Address: 7100 East Pleasant Valley Road #100, Independence, Ohio 44131-5545

Treasurer: Lisa M. Kowall

Address: 7100 East Pleasant Valley Road #100, Independence, Ohio 44131-5545

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Teresa Hricik
(Signature of Director or Officer listed in number 12 of the application)

14. Teresa Hricik
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

FILED

08 SEP 30 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show RESOURCE TITLE AGENCY, INC., an Ohio corporation, Charter No. 634058, having its principal location in Independence, County of Cuyahoga, was incorporated on May 07, 1984 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of September, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2008267SA03EA