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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HM National Title Services, 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," or "Certificate of Good Standing" 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:

Harold A. Hudson

Name of Person

Hudson & Huestis, LLP

Firm/Company

3475 Lenox Road, Suite 930

Address

Atlanta, Georgia 30326

City/State and Zip code

harold@thehhfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harold A. Hudson at (770) 319-6618

Name of Person

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

**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. **HM National Title Services, 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. **Georgia** 3. **46-3077917**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **June 28, 2013** 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. **3475 Lenox Road, Suite 930, Atlanta, Georgia 30326**
(Principal office address)
3475 Lenox Road, Suite 930, Atlanta, Georgia 30326
(Current mailing address)

8. **All purposes for which corporations in Georgia are authorized.**
(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)

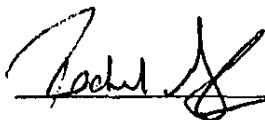
Name: **C T Corporation System**

Office Address: **1200 South Pine Island Rd.**

Plantation, 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.



Rachel Glasheen
Vice President & Assistant Secretary

(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: David Merino

Address: 2230 Towne Lake Parkway, Building 400, Suite 140
Woodstock, Georgia 30189

Vice Chairman: Harold A. Hudson

Address: 3475 Lenox Road, Suite 930
Atlanta, Georgia 30326

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Merino

Address: 2230 Towne Lake Parkway, Building 400, Suite 140
Woodstock, Georgia 30189

Vice President: Harold A. Hudson

Address: 3475 Lenox Road, Suite 930
Atlanta, Georgia 30326

Secretary: Harold A. Hudson

Address: 3475 Lenox Road, Suite 930, Atlanta, Georgia 30326

Treasurer: David Merino

Address: 2230 Towne Lake Parkway, Building 400, Suite 140, Woodstock, GA 30189

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Harold A. Hudson, Secretary

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

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

HM National Title Services, Inc.
a Domestic For-Profit Corporation

is hereby issued a CERTIFICATE OF INCORPORATION under the laws of the State of Georgia on **June 12, 2013** by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on June 28, 2013



B. P. Kemp

Brian P. Kemp
Secretary of State

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DIVISION OF CORPORATIONS