

5/22/2014 15:21:21 From: To: (850) 176381

Division of Corporation

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
SPH Title SE, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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FILED (2/5)
SECRETARY OF STATE
DIVISION OF REVENUE

2014 MAY 22 PM 2:30

**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. SPH TITLE SE, 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. Delaware

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

3.

(FEI number, if applicable)

4. 5/20/2014

(Date of incorporation)

5.

Perpetual

(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. 444 W. New England Ave., Suite 203, Winter Park, FL 32789

(Principal office address)

15360 Barranca Parkway, Irvine, CA 92618

(Current mailing address)

8. Title 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: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(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.

José Castellanos, Asst. 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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DIVISION OF RECORDS
2014 MAY 22 PM 2:30

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Scott D. Stowell

Address: 15360 Barranca Parkway

Irvine, CA 92618

Director: Jeffrey J. McCall

Address: 15360 Barranca Parkway

Irvine, CA 92618

B. OFFICERS

President: See attachment.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. John P. Babel, Secretary

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

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DIVISION OF CORPORATE AFFAIRS

2014 MAY 22 PM 2:30

ATTACHMENT TO SECTION 12.8
OF
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

12.B Officers for SPH Title SE, Inc.:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Scott D. Stowell	Chief Executive Officer	15360 Barranca Parkway Irvine, CA 92618
James Pakla	President	7700 Irvine Center Dr., Suite 750 Irvine, CA 92618
Jeffrey J. McCall	Principal Financial & Accounting Officer & Treasurer	15360 Barranca Parkway Irvine, CA 92618
John P. Babel	Secretary	15360 Barranca Parkway Irvine, CA 92618
Lauren Ingersoll	Vice President	7700 Irvine Center Dr., Suite 750 Irvine, CA 92618
Marina Yeganeh	Vice President	7700 Irvine Center Dr., Suite 750 Irvine, CA 92618

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

2014 MAY 22 PM 2:30

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPH TITLE SE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPH TITLE SE, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5533414 8300

140673799

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1390006

DATE: 05-21-14