

K14000002267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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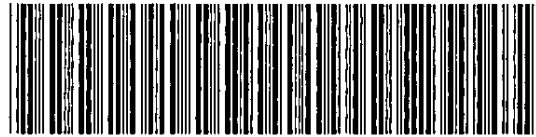
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 MAY 23 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
14 MAY 23 AM 10:54
DIVISION OF CORPORATIONS

md 5/27



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 150059 4727070

AUTHORIZATION

COST LIMIT : \$ 70.00

FILED
14 MAY 23 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 22, 2014

ORDER TIME : 3:50 PM

ORDER NO. : 150059-005

CUSTOMER NO: 4727070

FOREIGN FILINGS

NAME: THE TITLE SECURITY GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 62956

EXAMINER: _____

**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. The Title Security Group, 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. Puerto Rico

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

3. 66-0435434

(FEI number, if applicable)

4. February 26, 1987

(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. 33 Calle Resolucion, Suite 302, San Juan, Puerto Rico 00920

(Principal office address)

1 First American Way, Santa Ana, CA 92707

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: _____

(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: John M. Hollenbeck

Address: 1 First American Way

Santa Ana, CA 92707

Vice Chairman: Jose Chipi Millares

Address: 33 Calle Resolucion, Suite 302

San Juan, Puerto Rico 00920

Director: Carolina Garriga

Address: 33 Calle Resolucion, Suite 302

San Juan, Puerto Rico 00920

Director: _____

Address: _____

B. OFFICERS

President: John M. Hollenbeck

Address: 1 First American Way

Santa Ana, CA 92707

Vice President: Jose Chipi Millares

Address: 33 Calle Resolucion, Suite 302

San Juan, Puerto Rico 00920

Secretary: Carolina Garriga (Secretary and Treasurer)

Address: 33 Calle Resolucion, Suite 302

San Juan, Puerto Rico 00920

Treasurer: _____

Address: _____

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

13. John M. Hollenbeck

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 M. HOLLENBECK, Chairman

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

FILED
11 MAY 23 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

FILED
14 MAY 23 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **THE TITLE SECURITY GROUP, INC.**, register number **66267**, a **for profit domestic** corporation, organized under the laws of Puerto Rico, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **May 22, 2014**.

DAVID E. BERNIER RIVERA
Secretary of State

To validate this certificate go to: <http://www.estado.gobierno.pr>

This certificate can be validated up to 2 times before its expiration date of 20-Aug-2014.

Certificate Validation Number: **76412-18172193**