

# F/4000004694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

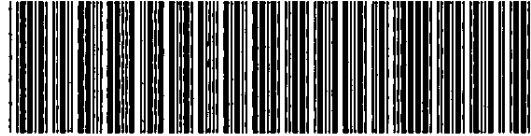
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100265401861

11/03/14--01018--024 \*\*70.00

FILED  
14 NOV -3 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/06/14

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** First Atlantic Title Insurance Corp.

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:

Janie V. Clark

Name of Person

c/o AmTrust North America, Inc.

Firm/Company

800 Superior Ave. E, 21st Floor

Address

Cleveland, OH 44114

City/State and Zip code

janie.clark@amtrustgroup.com

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

For further information concerning this matter, please call:

Janie V. Clark

Name of Person

at ( 216 ) 328-6224

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. First Atlantic Title Insurance Corp.

(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. New York

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

3. 13-3581258

(FEI number, if applicable)

4. November 10, 1988

(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. 59 Maiden Lane, 42nd Floor, New York, NY 10038

(Principal office address)

611 Lynnhaven Parkway, Suite 200, Virginia Beach, VA 23452

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

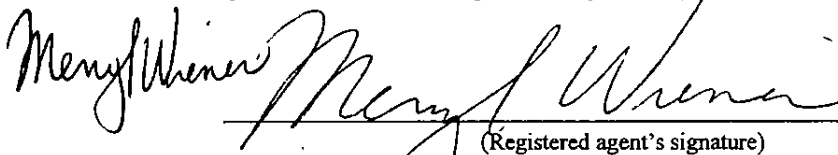
Tallahassee, Florida 32301

(City)

(Zip code)

9. 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.*



Merryl Wiener  
Assistant Vice President

(Registered agent's signature)

10. 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.

FILED  
NOV - 3 PM 2:21  
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors: \*

**A. DIRECTORS** \*Please see Attached for Additional Directors and/or Officers.

Director: Adam Karkowsky

Chairman: \_\_\_\_\_

Address: AmTrust Financial Services, Inc.

59 Maiden Lane, 43rd Floor, New York, NY 10038

Director: Donald DeCarlo

Vice Chairman: \_\_\_\_\_

Address: AmTrust Financial Services, Inc.

59 Maiden Lane, 43rd Floor, New York, NY 10038

Director: Harry Schlachter

Address: AmTrust Financial Services, Inc.

59 Maiden Lane, 43rd Floor, New York, NY 10038

Director: Mark Kayton

Address: AmTrust Financial Services, Inc.

59 Maiden Lane, 43rd Floor, New York, NY 10038

**B. OFFICERS**

President: Michael Wagon

Address: First Atlantic Title Insurance Corp.

611 Lynnhaven Parkway, Suite 200, Virginia Beach, VA 23452

Vice President: Barry Flavin

Address: First Atlantic Title Insurance Corp.

611 Lynnhaven Parkway, Suite 200, Virginia Beach, VA 23452

Secretary: Stephen Ungar

Address: 59 Maiden Lane, 43rd Floor, New York, NY 10038

Treasurer: Harry Schlachter

Address: 59 Maiden Lane, 43rd Floor, New York, NY 10038

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

12. \_\_\_\_\_

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.

13. BARRY F. FLAVIN, VICE PRESIDENT

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

Officers/Directors Cont'd

11. Names and business address of officers and/or directors:

A. Directors

Director: Matthew Kayton  
Address: AmTrust Financial Services, Inc.  
59 Maiden Lane, 43<sup>rd</sup> Floor, New York, NY 10038

Director: Stuart Hollander  
Address: 59 Maiden Lane, 43<sup>rd</sup> Floor, New York, NY 10038

B. Officers

Name: James Kletke  
Title: Chief Underwriting Counsel:  
Address: First Atlantic Title Insurance Corp.  
611 Lynnhaven Parkway, Suite 200, Virginia Beach, VA 23452

Name: Stephen Brandt  
Title: Vice President  
Address: 12790 Merit Drive, Suite 200, Dallas, TX 75251

FILED  
14 NOV -3 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

Certificate of Good Standing

**STATE OF NEW YORK**  
**DEPARTMENT OF FINANCIAL SERVICES**

It is hereby certified that

FIRST ATLANTIC TITLE INSURANCE CORP.

of New York, New York

was incorporated under the Laws of the State of New York on November 10, 1988, under the title of FIRST ATLANTIC TITLE INSURANCE CORP. and was licensed to transact insurance business in the State of New York on April 22, 1991.

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York to transact the business of title insurance as specified in the paragraph(s) 18 of Section 1113(a) of the New York Insurance Law, and has been continuously licensed and remains in good standing to the date of this certificate.



In Witness Whereof, I have hereunto set my hand  
and affixed the official seal of this Department  
at the City of Albany, New York, this  
9th day of October, 2014

BENJAMIN M. LAWSKY

Superintendent

By

*Jacqueline Catalano*

Special Deputy Superintendent

FILED  
14 NOV -3 PM 2:21  
SECRETARY OF STATE  
TALLAMSCOTT, ALABAMA