

FS0000445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

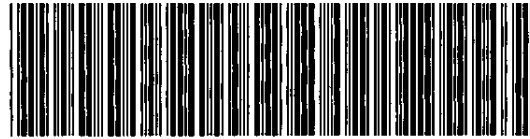
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 07 2015

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2015

RAYMOND REECE
2400 DALLAS PARKWAY STE 580
PLANO, TX 75093

SUBJECT: FIRST NATIONAL TITLE INSURANCE COMPANY
Ref. Number: W15000060981

We have received your document for FIRST NATIONAL TITLE INSURANCE COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 415A00019581

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STATE
FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First National Title Insurance Company

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:

Raymond Reece

Name of Person

First National Title Insurance Company

Firm/Company

2400 Dallas Parkway, Suite 580

Address

Plano, TX 75093

City/State and Zip code

ray.reece@fnti.com

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

For further information concerning this matter, please call:

Raymond Reece

972

588-1283

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 National Title Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 45-4486928
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/14/2012 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. No business transacted in Florida to date.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2400 Dallas Parkway, Suite 580, Plano, TX 75093
(Principal office address)
- Same as above
(Current mailing address, if different)

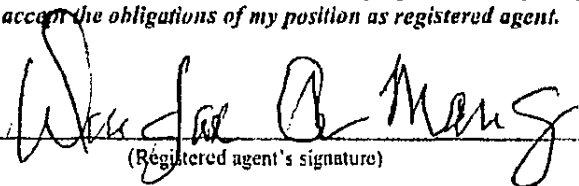
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Douglas A. Mang (Mang & Santurri, P.A.)

Office Address: 660 E. Jefferson Street
1424 PIEDMONT DR. EAST
Tallahassee, Florida 32308
(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William Charles Shaddock

Address: 2400 Dallas Parkway, Suite 560
Plano, TX 75093

Vice Chairman: None

Address:

Director: John Christopher Phillips

Address: 2400 Dallas Parkway, Suite 580
Plano, TX 75093

Director: Patrick Gordon McMillan, Jr.

Address: 2400 Dallas Parkway, Suite 560
Plano, TX 75093

B. OFFICERS

President: John Christopher Phillips

Address: 2400 Dallas Parkway, Suite 580
Plano, TX 75093

Vice President: See attached list

Address:

Secretary: Raymond Reece

Address: 2400 Dallas Parkway, Suite 580, Plano, TX 75093

Treasurer: Patrick Gordon McMillan, Jr.

Address: 2400 Dallas Parkway, Suite 560, Plano, TX 75093

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

12. Raymond Reece

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Raymond Reece, Chief Financial Officer and Secretary

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

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SECRETARY OF STATE
TREASURY, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

11A. Other Directors:

**William Charles Shaddock, Jr.
2400 Dallas Parkway, Suite 560
Plano, TX 75093**

**Mark Evan Mitchell
7800 Dallas Parkway, Suite 330
Plano, TX 75024**

11B. Other Officers:

**George Stablein
Executive Vice President
2400 Dallas Parkway, Suite 580
Plano, TX 75093**

**Geri Strueby Hosterman
Senior Vice President & Agency Manager
2400 Dallas Parkway, Suite 580
Plano, TX 75093**

**Suzanne Davis-Tinsley
Vice President & Texas Agency Manager
2400 Dallas Parkway, Suite 580
Plano, TX 75093**

**Donald O'Conner Horn
Vice President & National Agency Manager
2400 Dallas Parkway, Suite 580
Plano, TX 75093**

**David Michael Hays
Vice President & Underwriting Counsel
2400 Dallas Parkway, Suite 580
Plano, TX 75093**

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TALLAHASSEE, FLORIDA

Ellen Wied

Vice President & Underwriting Counsel

2400 Dallas Parkway, Suite 580

Plano, TX 75093

NolaAnn Waggoner

Vice President & Underwriting Counsel

2400 Dallas Parkway, Suite 580

Plano, TX 75093

Errin Hassell Froggatt

Vice President & Operations Manager

2400 Dallas Parkway, Suite 580

Plano, TX 75093

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Applicant Name: FIRST NATIONAL TITLE INSURANCE COMPANY

NAIC No. 14240

FEIN 45-4486928

**Uniform Certificate of Authority Application (UCAA)
Certificate of Compliance**

State of Texas
(Domiciliary State of Applicant)

Office of Department of Insurance
(Commissioner, Superintendent, Officer)

I, Jeff Hunt, hereby certify that I am the*
(Name)

Admissions Officer, of the State of Texas
(Position)

and have supervision of insurance business in said State and as such I hereby certify that

FIRST NATIONAL TITLE INSURANCE COMPANY
(Name of Insurer)

of Plano, Texas is duly organized under the laws of said State and
(city/state)

is authorized to transact the business of

Title

insurance in this State.

(Lines of Insurance)*

IN TESTIMONY WHEREOF, I have hereunto set my hand at Austin, Texas
(Location)

on July 13, 2015

Jeff Hunt
(Signature)

Jeff Hunt
(Printed Name)

* Insurance Commissioner, Officer or Superintendent of Insurance authorized to certify to the insurance business within the domiciliary state.

** Lines of Insurance as shown on Form 3 of UCAA