

FI6000003770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

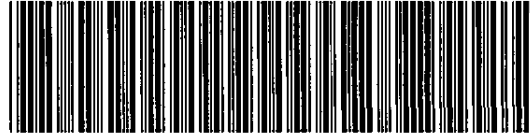
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Agents National Title
Insurance Company*

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

VIA FIRST CLASS MAIL

August 18, 2016

RE: Agents National Title Insurance Company – Authorization to Transact Business as Foreign Corp.

To whom it may concern,

Please see enclosed Agents National Title Insurance Company's application for authorization to transact business in Florida as a foreign corporation. Enclosed are:

- The application, including an addendum listing additional directors
- A check in the amount of \$78.75 representing the filing fee and fee for a certificate of status
- A certificate of good standing from the Missouri Secretary of State

Thank you for your attention to this filing. If you have any questions or concerns, please contact me at your convenience.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Noce'.

Robert Noce
Corporate Counsel
Agents National Title Insurance Company
Phone: (573) 442-3351
Fax: (573) 442-3927
Email: rnoce@agentstitle.com

1207 West Broadway, Suite C, Columbia, Missouri 65203
Phone: (573) 442-3351 Fax: (573) 442-3927
www.agentstitle.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agents 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:

Robert Noce

Name of Person
Agents National Title Insurance Company
Firm/Company
1207 W. Broadway, Ste. C
Address
Columbia, MO 65203
City/State and Zip code
rnoce@agentstitle.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Noce	573	442-3351
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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|--|--|---|

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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.*

Agents National Title Insurance Company

1. _____
(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. Missouri 3. 20-3840531
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1207 W. Broadway, Ste C, Columbia, MO 65203
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

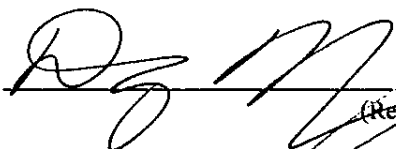
Office Address: 1200 S. Pine Island Rd #250

Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Dang Nguyen, Asst. Secretary, C T Corporation System

(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.

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

A. DIRECTORS

Chairman: David A. Townsend
1207 W. Broadway, Ste. C
Address: Columbia, MO 65203

Vice Chairman: None
Address: _____

Director: Ewin H. Barnett III
Address: 503 E. Nifong #264
Columbia, MO 65201

Director: John G. Brilhart
Address: 1817 W. Broadway
Columbia, MO 65203

B. OFFICERS


President: David A. Townsend
Address: 1207 W. Broadway, Ste. C
Columbia, MO 65203

Vice President: Brent J. Scheer
Address: 1207 W. Broadway, Ste. C
Columbia, MO 65203

Secretary: Ewin H. Barnett III
Address: 503 E. Nifong #264, Columbia, MO 65201

Treasurer: Brent J. Scheer
Address: 1207 W. Broadway, Ste. C, Columbia, MO 65203

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 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. David A. Townsend, President
(Typed or printed name and capacity of person signing application)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

Director: Robert J. Buchheit
7 N. 1st St.
Columbia, MO 65203

Director: Eugene E. Gerke
2105 S. Country Club Dr.
Columbia, MO 65201

Director: Robert N. Hunter, Jr.
2609 E. Broadway, Ste. 200
Columbia, MO 65201

Director: Peter G. Klein
Dept. of Entrepreneurship
Baylor University
Waco, TX 76798

Director: Kurt G. Pahl
PO Box 871111
Vancouver, WA 98687

Director: James A. Reed
3600 Country Club Dr.
Jefferson City, MO 65109

Director: / Brent J. Scheer
1207 W. Broadway, Ste. C
Columbia, MO 65203

Director: Robert A. Wolverton
2504 St. Regis Ct.
Columbia, MO 65203

STATE OF MISSOURI



Jason Kander
Secretary of State

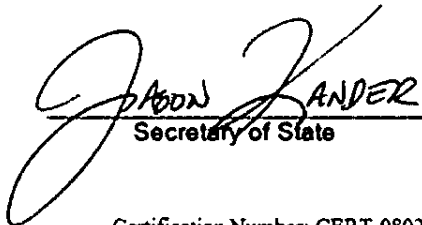
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

Agents National Title Insurance Company
100694194

was created under the laws of this State on the 26th day of October, 2005, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 2nd day of August, 2016.


Secretary of State

Certification Number: CERT-08022016-0061

