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Fidelity National Title Group 3210 El Camino Real, Suite 200 Irvine, CA 92602



December 16, 2016

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

Re: USA Digital Solutions, Inc.

Application by Foreign Corporation for Authorization

to Transact Business in Florida

Dear Sir or Madam:

On behalf of the above-referenced company, enclosed is the following:

- 1. One (1) original and one (1) copy of the executed Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a Certificate of Good Standing from its domicile State of Arizona; and
- 2. Our check number 1001079769, made payable to the Secretary of State in the amount of \$70.00 to cover required filing fees and return a certified copy.

A self-addressed, stamped envelope is enclosed for your convenience in replying. If you have any questions regarding this filing, feel free to contact the undersigned.

e**r**y truly yours,

Madeline G. M. Lovejoy Assistant Vice President

Assistant Secretary

Corporate Legal Administrator Telephone: (949) 255-9033

Facsimile: (714) 573-3920

E-mail: madeline.gm.lovejoy@fnf.com

COVER LETTER

	Registra Division		tion porations						
SUBJEC	CT.	SA Dig	ital Solutions, Inc						
SOBJEC	C1		Name	of corporat	ion ·	· must include suffix			
Dear Sir	or Mada	am:							
"Certifica	ate of E	xistence		te of Good S	tano	Authorization to Transac ling" and check are sub s in Florida.			
			ondence concer	ning this ma	tter	to the following:		اوسد	
Madeline	G. M. L	ovejoy						<u> </u>	
				Name	of P	erson		EC ?	
Fidelity N	National	Financia	l, Inc.						
				Firm/C	omţ	oany		رم-	
3210 El C	Camino F	Real Ste	200					PH	
				Ac	dre	SS		19	
Irvine, CA	A 92602							•	
				City/Stat	e an	d Zip code			
madeline.	.gm.love	joy@fnf							
			E-mail addre	ss: (to be use	ed fo	or future annual report r	notification)		
For furthe	er infor	mation	concerning this	matter, pleas	se ca	ıll:			
Madeline G. M. Lovejoy		949 at (949 255-9033 at ()						
]	Name o	f Persor	1	Area C	ode	Daytime Telepl	hone Number		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount:						MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			
\$ 70.0			\$78.75 Fili Certificate	ng Fee &	0	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Certificate of Certified Co	of Status &	

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.

(Enter name of co "Inc.," "Co.," "Co	orporation; must include "INCORPORATED," "orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	
	•	opted for the purpose of transacting business in Florida	ı)
Arizona		86-0452311	
(State or countr 02/26/1979		(FEI number, if applicable)	
(Date	of incorporation)	(Date of duration, if other than perpetual)	
	(Data Gret temporated bysinger in E	lorida if prior to registration)	
501 Riverside Av	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 re, Jacksonville, FL 32204		
601 Riverside Av	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 re, Jacksonville, FL 32204 (Principal	2, F.S., to determine penalty liability) office address)	
601 Riverside Av	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502) e, Jacksonville, FL 32204	2, F.S., to determine penalty liability) office address)	18 050
601 Riverside Av c/o MGM Lovejo	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 re, Jacksonville, FL 32204 (Principal by, 3210 El Camino Real Ste 200, Irvine, CA 92 (Current mailing	office address) 602 address, if different)	—්ල් ල
601 Riverside Av c/o MGM Lovejo	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502) re, Jacksonville, FL 32204 (Principal oy, 3210 El Camino Real Ste 200, Irvine, CA 92	office address) 602 address, if different)	1.4 0 0 50 19 PH 4-1
601 Riverside Av c/o MGM Lovejo Name and <u>stree</u>	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 re, Jacksonville, FL 32204 (Principal rey, 3210 El Camino Real Ste 200, Irvine, CA 92 (Current mailing ret address of Florida registered agent: (P.O. CT Corporation System	office address) 602 address, if different)	—(5) (5)
601 Riverside Av c/o MGM Lovejo Name and <u>stree</u> Name:	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 re, Jacksonville, FL 32204 (Principal rey, 3210 El Camino Real Ste 200, Irvine, CA 92 (Current mailing ret address of Florida registered agent: (P.O. CT Corporation System 1200 South Pine Island Road Plantation	office address) 602 address, if different)	—්ල් ල

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)

Tristan Emrich, Assistant Secretary

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:

:	CTORS Raymond R. Quirk		
	601 Riverside Ave., Jacksonville, FL 32204		
– e Chair	Anthony J. Park		
	601 Riverside Ave., Jacksonville, FL 32204		
-ector: _			
lress: _			
ector: _			
łress: _		in in	
OFFI		EC 19	100
	Raymond R. Quirk 601 Riverside Ave., Jacksonville, FL 32204		mo
-	Anthony J. Park	, (<u>(</u>	5
	601 Riverside Ave., Jacksonville, FL 32204		
etary:	Michael L. Gravelle	<u>-</u>	
iress: _	1701 Village Center Circle, Las Vegas, NV 89134		
asurer:	Daniel K. Murphy	· · · • ·	
lress: _	601 Riverside Ave., Jacksonville, FL 32204		
	f necessary, you may attach an addendum to the application listing additional officers and/or diese attached Exhibit A	directors.	
true	Signature of Director or Officer er or director signing this document (and who is listed in number 11 above) affirms that the faind that he or she is aware that false information submitted in a document to the Department of gree felong as provided for in 8.8 17.155, F.S. (Typed or printed name and capacity of person signing application)		

Madeline G. M. Lovejoy, Assistant Vice President and Assistant Secretary

USA DIGITAL SOLUTIONS, INC. OFFICERS AND DIRECTORS

Raymond R. Quirk

Director/President and Chief Executive Officer

601 Riverside Ave., Jacksonville, FL 32204

Anthony J. Park

Director/Executive Vice President and Chief Financial Officer

601 Riverside Ave., Jacksonville, FL 32204

Richard L. Cox

Executive Vice President and Chief Tax Officer

1701 Village Center Circle, Las Vegas, NV 89134

Michael L. Gravelle

Executive Vice President, General Counsel, and Corporate Secretary

1701 Village Center Circle, Las Vegas, NV 89134

Jeffrey E. Colby

Senior Vice President and Chief Accounting Officer

601 Riverside Ave., Jacksonville, FL 32204

Daniel K. Murphy

Senior Vice President and Treasurer

601 Riverside Ave., Jacksonville, FL 32204

Sally A. Feidman

Vice President and Tax Director

601 Riverside Ave., Jacksonville, FL 32204

John King

Vice President and Assistant Controller

601 Riverside Ave., Jacksonville, FL 32204

Todd A. Nelson

Vice President

601 Riverside Ave., Jacksonville, FL 32204

Edward A. Peebles

Vice President and Controller

601 Riverside Ave., Jacksonville, FL 32204

Carl D. Utter

Vice President and Tax Director

601 Riverside Ave., Jacksonville, FL 32204

Stephanie K. Wells

Vice President

601 Riverside Ave., Jacksonville, FL 32204

Cynthia M. Gaines

Assistant Vice President

601 Riverside Ave., Jacksonville, FL 32204

Madeline G. M. Lovejoy

Assistant Vice President and Assistant Secretary

3210 El Camino Real Ste 200, Irvine, CA 92602





STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

***USA DIGITAL SOLUTIONS. INC. ***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on March 13 1979.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 9th day of December, 2016, A. D.



John A. Jerich, Executive Director

1552946

