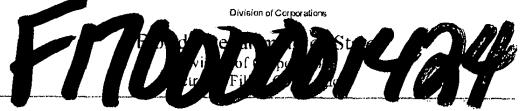
3/28/2017



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000085212 3)))



H170000852123ABC-

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000023

Phone : (614)280-3338

Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:					

## FOREIGN PROFIT/NONPROFIT CORPORATION

Premium Title Services - FL, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

D. BRUCE MAR 29 2017

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### **COVER LETTER**

	stration Sect								
SUBJECT:	Premium T	itle Services - FL, Ir	c.						
BODDECI.		Name of	corporatio	n - must	include suffix				-
Dear Sir or M	fadam;								
"Certificate o	f Existence,	n by Foreign Corp or "Certificate of corporation to train	f Good Sta	nding" a	nd check are sul	act Busines bmitted to	s in Flor register t	ida," he	
Please return	all correspo	ndence concerning	this matte	r to the	following:				
Sophie A. Hut	scher								
<del></del>	<del></del>		Name of	Person	<del></del>	<del></del>			_
Premium Title	Services - FI	, Inc.							
<del>, .,</del>	~·····································		Firm/Cor	npany	<del></del>	<del></del>		<del></del>	-
1000 Abernath	ny Rd., Ste 20	0							
<del> </del>			Addi	ess					-
Atlanta, GA 30	0328								
	11.7	(	City/State	and Zip o	ode				-
corporatesecre	tary@altisou								_
		E-mail address: (	to be used	for futur	e annual report	notification	n)	·	
For further in	formation co	oncerning this mat	ter, please	call:			SECF	2017 KAR	
Thomas Bisco	anb	at	877	839-	7177 (ext 28227)	) .	AH A	Ř	-
Nem	e of Person		Area Co	ie	Daytime Telep	hone Num	RY OF	28 A	FILEL
Regis Divisi Clifto 2661	tration Section of Corporn Building	enter Circle		5-	MAILING A Registration S Division of C P.O. Box 632 Tallahassee, I	Section orporation 7	골뜶	=======================================	_
Enclosed is a	check for th	e following amou	nt:						
□ \$70.00 Fil	ing Fee	\$78.75 Filing Certificate of			5 Filing Fec & led Copy	Con	50 Filing tificate of tified Co	f Status	: &

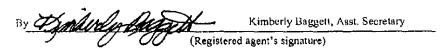
#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

	Corp," "Inc," "Co," or "Corp."}		
(If name unavail	able in Florida, enter alternate corporate name a	dopted for the purpose of transacting business in Flo	orida)
Delaware	3	81-4156264	
(State or count	ry under the law of which it is incorporated)	(FEI number, if applicable)	
08-18-2016	5.		
(Date	e of incorporation)	(Date of duration, if other than perpetual)	
	(Date first transacted business in	Florida, if prior to registration)	
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	Florida, if prior to registration) 02, F.S., to determine penalty liability)	
1000 Abernathy	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 Rd., Ste 200, Atlanta, GA 30328	Florida, if prior to registration) 02, F.S., to determine penalty liability) at office address)	
1000 Abernathy	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 Rd., Ste 200, Atlanta, GA 30328  (Principal)	02, F.S., to determine penalty liability)	
1000 Abernathy	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 Rd., Ste 200, Atlanta, GA 30328  (Principal)	02, F.S., to determine penalty liability)  al office address)  g address, if different)	-20:
1000 Abernathy	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 Rd., Ste 200, Atlanta, GA 30328  (Principal (Current mailing)	al office address)  g address, if different)	.2017 H
1000 Abernathy	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 Rd., Ste 200, Atlanta, GA 30328  (Principal Current mailing the address of Florida registered agent: (P.O.)	g address, if different)  Box NOT acceptable)	MAR
1000 Abernathy	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 Rd., Ste 200, Atlanta, GA 30328  (Principal (Current mailing)	o2, F.S., to determine penalty liability)  al office address)  g address, if different)  A CONTROL CON	
1000 Abernathy  Name and stree  Name:	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 Rd., Ste 200, Atlanta, GA 30328  (Principal Current mailing the address of Florida registered agent: (P.O.)	o2, F.S., to determine penalty liability)  al office address)  g address, if different)  D. Box NOT acceptable)	MAR 28
1000 Abernathy  Name and stre	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15  Rd., Ste 200, Atlanta, GA 30328  (Principal (Current mailing))  et address of Florida registered agent: (P.O.)  C T Corporation System  1200 South Pine Island Road	o2, F.S., to determine penalty liability)  al office address)  g address, if different)  A CONTROL CON	MAR 2

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.

C T Corporation System



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.

<ul><li>11. Names and business addresses of officers and/or directors:</li><li>A. DIRECTORS</li></ul>	
Sec Attachment	
Address:	
Vice Chairman:	•
Address:	
Director:	
Address:	
Director:	
Address:	•
D. OFFICERS	
B. OFFICERS  See Attachment	
President:	>
Address:	· · · · · · · · · · · · · · · · · · ·
Vice President:	75 7
Address:	m <sup>C</sup>
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the applica	tion listing additional officers and/or directors.
12. Signature of Director	- Jellekary
The officer or director signing this document (and who is listed in are true and that he or she is aware that false information submitted a third degree felony as provided for in s.817.155, F.S.	number 11 above) affirms that the facts stated herein
13. Meredith H. Gifford - Secretary	
(Typed or printed name and capacity of p	erson signing application)

#### **Directors and Officers**

Name'	Titla	Address Line 1
Michelle O. Esterman	Director	40, avenue Monterey, Luxembourg City, L-2183
Kevin J. Wilcox	Director	40, evenue Monterey, Luxembourg City, L-2163
Joseph A. Davilla	Olector	40, avenue Monterey, Luxembourg City, 1,-2163
James A. Weld	President and Chief Executive Officer	1000 Abernalhy Rd Ste 200, Atlanta, Georgia, 30328-5804
Diana M. Chase	Vice President	757 Los Caminos Sirest, Saint Augustine FL 32095
Deborah P. Everell	Vice President	1525 S. Bett Line Road, Coppell, TX 75019
Gregg S. Grent	Vice President	1000 Abernathy Rd Ste 2001000 Abernathy Rd Ste 200, Atlanta, Georgia, 30378-5604
David C. Jenkins	Vice President	1600 Abernathy Rd Ste 200, Attenta, Georgia, 30328-5634
Benjamin J. Hall	Vice President	701 E Santa Clare St. Venture, California, Venture, CA 93001
Timothy G.N. Flarcourt	Treasurer and Chief Financial Officer	1000 Abernathy Rd Ste 200, Atlanta, Georgia, 30328-5604
Meredith H. Gillord	Secretary	1000 Abernathy Rd Ste 200, Atlanta, Georgia, 30328-5604

д. Ин

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PREMIUM TITLE SERVICES - FL, INC." IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MARCH, A.D.

2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

6127359 8300

SR# 20171724440

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202180841

Date: 03-10-17