

3/28/2017

Division of Corporations

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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.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

2017 MAR 28 PM 3:33
 TALLAHASSEE, FLORIDA

****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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Help

D. BRUCE
 MAR 29 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premium Title Services - FL, Inc.

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:

Sophie A. Hubscher

Name of Person

Premium Title Services - FL, Inc.

Firm/Company

1000 Abernathy Rd., Ste 200

Address

Atlanta, GA 30328

City/State and Zip code

corporatesecretary@altisource.com

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

For further information concerning this matter, please call:

Thomas Biscomb

at (877) 839-7177 (ext 282271)

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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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. Premium Title Services - FL, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. 81-4156264
(FEI number, if applicable)
4. 08-18-2016
(Date of incorporation)
5. _____
(Date of duration, if other than 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. 1000 Abernathy Rd., Ste 200, Atlanta, GA 30328
(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 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By Kimberly Baggett Kimberly Baggett, Asst. Secretary
(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: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Meredith H. Gifford - Secretary

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

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 TALLAHASSEE, FLORIDA

Directors and Officers

Name	Title	Address Line 1
Michelle O. Esterman	Director	40, avenue Monterey, Luxembourg City, L-2163
Kevin J. Wilcox	Director	40, avenue Monterey, Luxembourg City, L-2163
Joseph A. Davila	Director	40, avenue Monterey, Luxembourg City, L-2163
James A. Weld	President and Chief Executive Officer	1000 Abernathy Rd Ste 200, Atlanta, Georgia, 30328-5604
Diane M. Chase	Vice President	757 Los Caminos Street, Saint Augustine FL 32095
Deborah P. Everell	Vice President	1525 S. Belt Line Road, Coppell, TX 75018
Gregg S. Grant	Vice President	1000 Abernathy Rd Ste 2001000 Abernathy Rd Ste 200, Atlanta, Georgia, 30328-5604
David C. Jenkins	Vice President	1000 Abernathy Rd Ste 200, Atlanta, Georgia, 30328-5604
Benjamin J. Hall	Vice President	701 E Santa Clara St. Ventura, California, Ventura, CA 93001
Timothy G.N. Harcourt	Treasurer and Chief Financial Officer	1000 Abernathy Rd Ste 200, Atlanta, Georgia, 30328-5604
Meredith H. Gifford	Secretary	1000 Abernathy Rd Ste 200, Atlanta, Georgia, 30328-5604

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TALLAHASSEE, FLORIDA

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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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202180841

Date: 03-10-17