

F17 000803448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

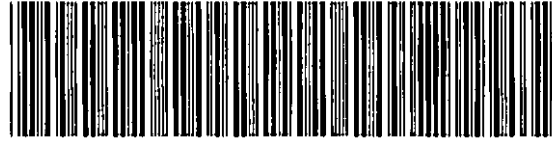
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

AUG 03 2017

J SHIVERS



July 27, 2017

Florida Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

**Re: Hayrick Holdings Inc.
Application by Foreign Corporation for Authorization to Transact Business**

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 Delaware; and
2. Our check number 1001975867, 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.

Very truly yours,

A handwritten signature in black ink, appearing to read "Madeline G. M. Lovejoy", followed by a large, stylized flourish or scribble.

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

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: Hayrick Holdings 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:

Madeline G. M. Lovejoy

Name of Person

Fidelity National Financial, Inc.

Firm/Company

3210 El Camino Real Ste 200

Address

Irvine, CA 92602

City/State and Zip code

madeline.gm.lovejoy@fnf.com

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

For further information concerning this matter, please call:

Madeline G. M. Lovejoy

949

255-9033

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

**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. Hayrick Holdings Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. S2-0610334
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/23/2017 5. _____
(Date of incorporation) (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. 10 S LaSalle St Ste 3100, Chicago, IL 60603
(Principal office address)
c/o Madeline G. M. Lovejoy, 3210 El Camino Real Ste 200, Irvine, CA 92602
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Rd
- Plantation, Florida 33324
(City) (Zip code)

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DEPARTMENT 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.


Juli de la Rosa-Pena, Assistant 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.

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

A. DIRECTORS

Chairman: Raymond R. Quirk

Address: 601 Riverside Ave.

Jacksonville, FL 32204

Vice Chairman: _____

Address: _____

Director: Anthony J. Park

Address: 601 Riverside Ave.

Jacksonville, FL 32204

Director: _____

Address: _____

B. OFFICERS

President: John A. Wunderlich

Address: 10 S LaSalle St Ste 3100

Chicago, IL 60603

Assistant Vice President: Madeline G. M. Lovejoy

Address: 3210 El Camino Real Ste 200

Irvine, CA 92602

Secretary: Michael L. Gravelle

Address: 1701 Village Center Circle, Las Vegas, NV 89134

Treasurer: Daniel K. Murphy

Address: 601 Riverside Ave., Jacksonville, FL 32204

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

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

17 AUG - 1 AM 7:33
OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HAYRICK HOLDINGS 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 TWENTIETH DAY OF JULY, A.D. 2017.



6326043 8300

SR# 20175344366

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202924431

Date: 07-20-17