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To:

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

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

2019 AUG 26 PM 4:42  
SECRETARY OF STATE  
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: tlcc@bntc.com

### FOREIGN PROFIT/NONPROFIT CORPORATION

Bay National Title Agency of Texas, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Second Request! Original Submission

8/26

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Corporate Filing Menu

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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. Bay National Title Agency of Texas, 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. Texas

(State or country under the law of which it is incorporated)

3. 83-1528610

(FEI number, if applicable)

4. 7/27/2018

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 5851 Legacy Circle Suite 600, Plano, Texas 75024

(Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Road

Plantation

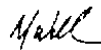
(City)

Florida 33324

(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 designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity 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.*



Mark Williams, AVP, Business Filings Incorporated

(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

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Evan N. Grimm ✓Address: 13577 Feather Sound Drive, Suite 250, Clearwater, Florida 33762

Director: \_\_\_\_\_

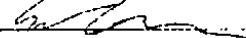
Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

## B. OFFICERS

President: Evan N. Grimm ✓Address: 13577 Feather Sound Drive, Suite 250, Clearwater, Florida 33762Vice President: Tyler Lee ✓Address: 13577 Feather Sound Drive Suite 250, Clearwater, Florida 33762Secretary: Tyler Lee ✓Address: 13577 Feather Sound Drive, Suite 250, Clearwater, Florida 33762Treasurer: Evan N. Grimm ✓Address: 13577 Feather Sound Drive, Suite 250, Clearwater, Florida 33762

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 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. Evan N. Grimm, President

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

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Jose A. Esparza  
Deputy Secretary of State

## Office of the Secretary of State

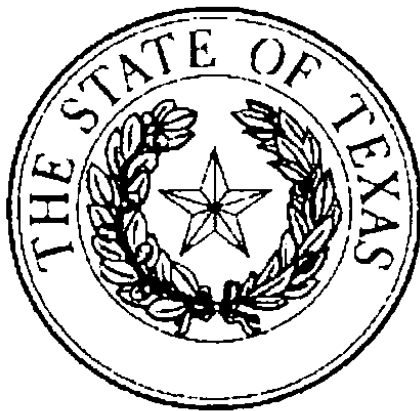
### Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Bay National Title Agency of Texas, Inc. (file number 80302550), a Domestic For-Profit Corporation, was filed in this office on July 27, 2018.

It is further certified that the entity status in Texas is in existence.

2017 AUG 20 11 17 AM  
SECRETARY OF STATE  
TALEAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal  
of the State at my office in Austin, Texas on August 13, 2018.



A handwritten signature in black ink, appearing to read "Jose A. Esparza".

Jose A. Esparza  
Deputy Secretary of State