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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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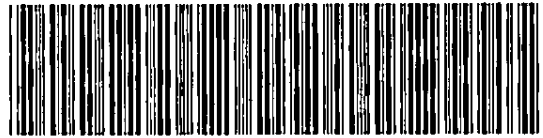
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 DEC -4 PM 1:59

FILED

JAN 06 2021

T. LEMIEUX

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: American Digital Title Insurance Company  
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:

Mary Bakken

Name of Person

American Digital Title Insurance Company

Firm/Company

4949 South Syracuse Street, Suite 540

Address

Denver, CO 80237

City/State and Zip code

mbakken@munichre.com

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

For further information concerning this matter, please call:

Mary Bakken

303

248-9939

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:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$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. American Digital Title Insurance Company  
(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. Colorado 3. 20-0196819  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/15/2003 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4949 South Syracuse Street, Suite 540, Denver, CO 80237  
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agent Solutions, Inc.
- Office Address: 155 Office Plaza Drive, Suite A
- Tallahassee, Florida 32301  
(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.*



Mackenzie Hart, 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: Please see Addendum.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: James J. Dufficy

Address: 4949 South Syracuse Street, Suite 540

Denver, CO 80237

Vice President: Angela Homin & Joseph Baumer

Address: 1308 Race Street, Suite 300

Cincinnati, OH 45202

Secretary: Joseph Baumer

Address: 1308 Race Street, Suite 300, Cincinnati, OH 45202

Treasurer: Angela Homin

Address: 1308 Race Street, Suite 300, Cincinnati, OH 45202

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

*James J. Dufficy*

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.

James J. Dufficy

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

**Addendum  
to  
Application by Foreign Corporation for Authorization to Transact Business in Florida**

Foreign Corporation: American Digital Title Insurance Company

Directors of American Digital Title Insurance Company.

David Brune, Director  
American Digital Title Insurance Company  
c/o Digital Partners  
1308 Race Street, Suite 300  
Cincinnati, OH 45202

James J. Dufficy, Director  
American Digital Title Insurance Company  
4949 South Syracuse Street  
Suite 540  
Denver, CO 80237

Angela Homm, Director  
American Digital Title Insurance Company  
c/o Digital Partners  
1308 Race Street, Suite 300  
Cincinnati, OH 45202

Joseph Baumer, Director  
American Digital Title Insurance Company  
c/o Digital Partners  
1308 Race Street, Suite 300  
Cincinnati, OH 45202

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

American Digital Title Insurance Company

is a

Corporation

formed or registered on 07/31/2019 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20191328474 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/19/2019 that have been posted, and by documents delivered to this office electronically through 11/20/2019 @ 14:34:12 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 11/20/2019 @ 14:34:12 in accordance with applicable law. This certificate is assigned Confirmation Number 11923231 .



*Jena Griswold*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/bic/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*