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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LANDSTAR TITLE AGENCY, 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:

DINA ESTRADA
Name of Person
LANDSTAR TITLE AGENCY, INC.
Firm/Company
55 CHERRY LANE, SUITE 200
Address
CARLE PLACE, NY 11514
City/State and Zip code
DESTRADE@LANDSTARTITLE.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dina Estrada at (516) 419-4305
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. LANDSTAR TITLE AGENCY, 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. NEW YORK. 3. 54-2073779
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/15/2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12-1-2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 55 CHERRY LANE, SUITE 200, CARLE PLACE,
(Principal office street address)
551 CHERRY same as above
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- X Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
- X Office Address: 155 Office Plaza Drive, 1st Fl.
- X 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 pla
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 d
and I am familiar with and accept the obligations of my position as registered agent.*

X [Signature]
(Registered agent's signature) Asst. Secretary, Jose Mojica

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this applicatic
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdic
under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: John Burke
☐ Vice Chairman Address: 96 Bellmore Ave
Point Lookout, N.J.
11569
☐ Director _____
☒ President JOHN BURKE
☒ Vice President ~~XXXXXXXXXXXX~~
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kenneth Warner
☐ Vice Chairman Address: 110 Cedarhurst Ave
Point Lookout, N.J.
11569
☐ Director _____
☐ President _____
☒ Vice President Kenneth Warner
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. ☒ [Signature]
 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. Kenneth Warner Vice President
 (Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LANDSTAR TIT AGENCY, INC. was filed on 09/05/2002, with perpetual duration, and that diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of November two
thousand and twenty.*

Brendan C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2020

DINA ESTRADA
55 CHERRY LANE STE 200
CARLE PLACE, NY 11514 US

SUBJECT: LANDSTAR TITLE AGENCY, INC.
Ref. Number: W20000136196

We have received your document for LANDSTAR TITLE AGENCY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Only 1 officer/director on each section.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 020A00023996

RECEIVED

DEC 21 2020