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TO: Qualification/Tax Lien Section  
Division of Corporations

800001578878  
-09/06/95--01002--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LANDAMERICA 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", 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:

WILLIS MILLER  
(Name of Person)  
U.S. REALTY EXCHANGE INC  
(Firm/Company)  
Box 7838 SARASOTA  
(Address)  
FL 34278  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

WILLIS MILLER at (813) 378-3780  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. LANDAMERICA, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 34-6619869  
(FBI number, if applicable)

4. 1969  
(Date of incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. WAITING - WILL OPEN AFTER REGISTRATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

NOTE: 7. COMPANY IS BECOMING A WHOLLY-OWNED DIVISION  
OF U.S. REALTY EXCHANGE INC. 34-1047907 (A FLA. CORP.)  
% JOHN BARRINGTON ATTN, 248 N. WALNUT  
WOOSTER OH 44691  
(Current mailing address)

8. LAND - REAL ESTATE  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: WILLIS MILLER

Office Address: 4330 OAK VIEW DR  
SARASOTA, Florida, 34232  
(Zip Code)

10. 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.

[Signature]  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: WILLIS MILLER

Address: 4330 OAK VIEW DR SARASOTA FL 34232

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

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

Director: KATIE MILLER

Address: 4330 OAK VIEW DR SARASOTA FL 34232

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: WILLIS MILLER

Address: 4330 OAK VIEW DR SARASOTA FL 34232

Vice President: SAME

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

Secretary: KATIE MILLER

Address: 4330 OAK VIEW DR SARASOTA FL 34232

Treasurer: WILLIS MILLER

Address: 4330 OAK VIEW DR SARASOTA FL 34232

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIS MILLER CHAIRMAN

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

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show LANDAMERICA, INC., an Ohio Corporation, Charter No. 384765, principal location in Wooster, County of Wayne, incorporated on June 2, 1969, is currently in GOOD STANDING upon the records of this office.*

RECEIVED  
SECRETARY OF STATE  
AUG 23 1995



*WITNESS my hand and official  
seal at Columbus, Ohio this  
23rd day of August, A.D., 1995*

*Bob Taft*

Bob Taft  
Secretary of State