

FA 5000005548  
*Minet*

November 10, 1995

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

800001634878  
-11/14/95--01006--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Minet Settlement Services, Inc.

Dear Sir/Madam:

I am enclosing an extra copy of the Application By Foreign Corporation For Authorization To Transact Business in Florida. The extra copy is stamped "File Copy". Please stamp the extra copy as received by your office and return it to me using the enclosed Federal Express label.

Thank you in advance for your attention to this matter. If you have any questions with respect to the enclosed, please call me at 212-338-5586.

Sincerely,

*Shabnam Khanna*

Shabnam Khanna

SK:

Enclosures

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TALLAHASSEE, FL 32399

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Minet Settlement Services, 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:

Shabnam Khanna  
(Name of Person)

Minet, Inc.  
(Firm/Company)

220 East 42nd Street, 21st Floor  
(Address)

New York, NY 10017  
(City, State and Zip Code)

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

Shabnam Khanna at (212 ) 338 - 5586  
(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 Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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58 NOV 12 1986  
CORP. DIV.

**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. Minet Settlement Services, 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. Minnesota 3. 93-0900259  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 22, 1985 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. C/o Minet, Inc., 220 East 42nd Street, 21st Fl.  
New York, New York 10017 Attn: Robert G. Reidy  
(Current mailing address)
8. See attached Exhibit A.  
(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:**  
Name: The Prentice-Hall Corporation System, Inc.  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

  
(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: See attached Exhibit B

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

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

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

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

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

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

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

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

President: See attached Exhibit B

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Robert G. Reidy, Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert G. Reidy  
(Typed or printed name and capacity of person signing application)

Exhibit A

Question 8: (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

The purposes for which it is formed are to engage in any lawful act or activity for which corporations may be organized under the Minnesota Business Corporation Act provided that the corporation is not formed to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, such as the banking business, the trust company business or the practice of a profession.

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JAN 15 1993  
FBI - MIAMI

## EXHIBIT B

### OFFICERS:

Mr. Pavittar S. Safir  
President  
Minet Settlement Services, Inc.  
1117 Perimeter Center West  
Suite N-500  
Atlanta, GA 30338  
Social Security No. 127-48-3587

Mr. Charles M. Caporale  
Treasurer  
Minet Settlement Services, Inc.  
c/o Minet Re North America, Inc.  
199 Water Street  
21st Floor  
New York, NY 10038  
Social Security No. 096-42-2831

Mr. Wallace E. Winter  
Chairman and Chief Executive Officer  
Minet Settlement Services, Inc.  
c/o Minet Re North America, Inc.  
500 Park Boulevard  
Itasca, IL 60143  
Social Security No. 390-24-1706

Ms. Judy C. McCalla  
Vice President  
Minet Settlement Services, Inc.  
c/o 444 Cedar Street  
Suite 850  
St. Paul, MN 55101-2126  
Social Security No. 469-58-6352

Robert G. Reidy  
Secretary  
Minet Settlement Services, Inc.  
c/o Minet, Inc.  
220 East 42nd Street  
21st Floor  
New York, NY 10017  
Social Security No. 084-60-8909

### DIRECTORS:

Mr. Pavittar S. Safir  
Mr. Wallace E. Winter

RECEIVED  
JUL 13 1995  
FBI NEW YORK

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Minet Settlement Services, Inc.

Date Formed: 07/22/1985

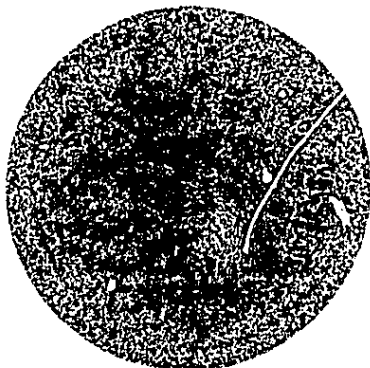
Chapter Governed By: 302A

This certificate has been issued on 11/08/95.

TELEVISION

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*Joan Anderson Growe*  
Secretary of State