

F96000000793
Hilton Field Law Firm
Requestor's Name
Per 19
Garr
Bould
32302-0190
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hunt Valley Title Holding Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/16 p.m. ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 16 PM 12:34
2/16

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**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. Hunt Valley Title Holding Corporation

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Maryland

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

3. October 29, 1985

(Date of Incorporation)

4. Perpetual

(Duration)

5. 52-1444422

(Federal Employer Identification number, if applicable)

6. January 1, 1996

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 10275 Little Patuxent Parkway, Columbia, MD 21044 c/o The Rouse Company

(Current mailing address)

8. Act as General Partner of a Limited Partnership

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: John A. Somers

Address: c/o The Rouse Company
10275 Little Patuxent Parkway, Columbia, Maryland 21044

Director : Peter C. Clapman

Address: c/o The Rouse Company
10275 Little Patuxent Parkway, Columbia, Maryland 21044

Director: Anthony W. Deering

Address: c/o The Rouse Company
10275 Little Patuxent Parkway, Columbia, Maryland 21044

Director: John B. Jardine

Address: c/o The Rouse Company
10275 Little Patuxent Parkway, Columbia, Maryland 21044

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B. Officers:

President: See Attached List
Address: _____

Vice President: See Attached List
Address: _____

Secretary: See Attached List
Address: _____

Treasurer: See Attached List
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: c/o CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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:

Barbara A. Burke

SPECIAL ASSISTANT SECRETARY

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Duke S. Kassolis, Vice-President
(Name and capacity of person signing application)

HUNT VALLEY TITLE HOLDING CORPORATION

UNANIMOUS CONSENT OF DIRECTORS

WE, THE UNDERSIGNED, being all of the Directors of HUNT VALLEY TITLE HOLDING CORPORATION, a Maryland corporation, waive the calling or holding of a special meeting of the Board of Directors of the Corporation and, further waiving any rights of dissent in the matter, consent to the following resolution and direct that it be recorded among the minutes of the proceedings of the Corporation as having been duly adopted by unanimous vote of the Directors of the Corporation:

RESOLVED, that, effective February 1, 1996, the following persons* are elected to hold the respective offices indicated until the election of their successors or otherwise, in accordance with the Bylaws of the Corporation and at the pleasure of the Board of Directors:

John A. Somers	:	Chairman of the Board
Douglas A. McGregor	:	President
Bruce I. Rothschild	:	General Counsel & Secretary
Patricia H. Dayton	:	Treasurer
Gerald E. Brock	:	Vice-President
David E. Forester	:	Vice-President
John B. Jardine	:	Vice-President
Duke S. Kassolis	:	Vice-President
Robert Minutoli	:	Vice-President
Joseph H. Necker, Jr.	:	Vice-President
Jerome D. Smalley	:	Vice-President
John J. Szymanski	:	Vice-President
Alan E. Lang	:	Vice-President
George J. Dahle	:	Controller
James D. Lano	:	Associate General Counsel & Assistant Secretary
David R. Schwiesow	:	Associate General Counsel & Assistant Secretary
Jeffrey C. Palkovitz	:	Associate General Counsel & Assistant Secretary
Arianne Hale Monroe	:	Assistant General Counsel & Assistant Secretary
Gregory E. Zimmerman	:	Assistant General Counsel & Assistant Secretary

* the address for each officer identified herein is:

IN WITNESS WHEREOF, this Unanimous Consent of Directors has
been executed effective as of the 1st day of February, 1996.


Peter C. Clapman, Director


Anthony W. Deering, Director


John B. Jardine, Director


John A. Somers, Director

STATE OF MARYLAND

416839

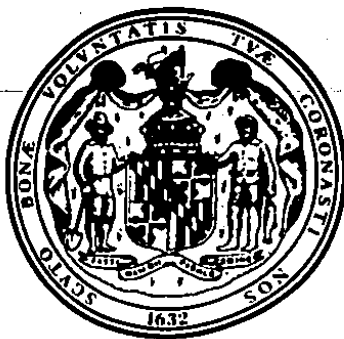
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BRENDA A. WALKER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HUNT VALLEY TITLE HOLDING CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 31ST DAY OF JANUARY, 1996.


BRENDA A. WALKER
ADMIN SPECIALIST II