

Document Number Only  
**F96000002054**

CP CORPORATION SYSTEM  
Requestor's Name  
660 EAST JEFFERSON STREET  
Address  
TALLAHASSEE FL 32301 222-1092  
City State Zip Phone

200001758692  
-03/27/96--01068--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Lawyers Title Services Company, Inc.

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DIVISION OF CORPORATIONS  
86 APR 24 PM 3:33

W96-6628

- ☒ Profit  
☒ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Annual Report  
☐ Other  
☐ Change of R.A.  
☐ Reservation  
☐ Fictitious Name Filing  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

96 APR 24 PM 2:23  
DIVISION OF CORPORATIONS

March 27, 1996

CT CORPORATION SYSTEM

SUBJECT: LAWYERS TITLE SERVICES COMPANY, INC.  
Ref. Number: W9600006628

We have received your document for LAWYERS TITLE SERVICES COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

*J. Lee, Jr.  
Virginia Corporation*

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

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Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6958.

10  
Lee Rivers  
Document Examiner

Letter Number: 696A00014057

*WALK - m  
Pick-up 3:00  
4-24-96*

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SENT BY:  
JUN 11/96


4- 5-96 : 3:00PM : CT CORP. SYSTEM D.C. : WILLIAMSAMULEN: 4/ 4  
0-20-00 : 10:00 : CT CORP. SYSTEM D.C. : 4/ 4

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Jeffrey D. Vaughan, do hereby certify  
that this Resolution of the Board of Directors of Lawyers Title Services Company, Inc.,  
a corporation duly organized and existing under the laws of the State of Virginia,  
was duly adopted on April 10, 19 96.

Resolved, that Lawyers Title Services Company, Inc., organized  
and existing in the State of Virginia, hereby adopts the  
name "Lawyers Title Services Company, Inc.,  
Virginia Corporation" for use in Florida.

Dated: 4/16/96

  
\_\_\_\_\_  
Signature of at least one director  
Jeffrey D. Vaughan, Director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Lawyers Title Services Company, 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. Virginia

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

3. Applied for

(FEI number, if applicable)

4. February 16, 1996

(Date of incorporation)

5. Perpetual

(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 617.156, F.S.))

7. 6630 West Broad Street, Richmond, Virginia 23230

To market and or (Current mailing address) provide products and services related to the  
transfer of real estate including, but not limited to, flood certificates, life of loan  
flood certifications, delinquency tax reporting and tax disbursement processing,  
appraisal services, document preparation, home inspection services and guarantees,  
and credit reporting.

8. (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: F. Linton Sloan, Jr.


Office Address: 100 North Tampa Street, Suite 2050

Tampa, Florida, 33602-2050

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

  
(Registered agent's signature) (Officer)

F. Linton Sloan, Jr.

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: see attached list of directors

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

\_\_\_\_\_

Vice Chairman: see attached list of directors

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

\_\_\_\_\_

Director: see attached list of directors

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

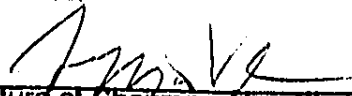
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Treasurer: \_\_\_\_\_

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

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. Jeffrey D. Vaughan, President  
(Typed or printed name and capacity of person signing application)

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**LAWYERS TITLE SERVICES COMPANY, INC.**

**OFFICERS AND DIRECTORS**

**Directors:**

Janet A. Alpert  
Lawyers Title Insurance Corporation  
6630 West Broad Street  
Richmond, Virginia 23230

Kenneth Astheimer  
Lawyers Title Insurance Corporation  
6630 West Broad Street  
Richmond, Virginia 23230

William H. Goodwyn, Jr.  
Lawyers Title Insurance Corporation  
6630 West Broad Street  
Richmond, Virginia 23230

Charles W. Keith  
Lawyers Title Insurance Corporation  
6630 West Broad Street  
Richmond, Virginia 23230

Jeffrey D. Vaughan  
Lawyers Title Insurance Corporation  
6630 West Broad Street  
Richmond, Virginia 23230

**Officers:**

Jeffrey D. Vaughan  
Lawyers Title Insurance Corporation  
6630 West Broad Street  
Richmond, Virginia 23230

Debra J. Van Buskirk  
Lawyers Title Insurance Corporation  
6630 West Broad Street  
Richmond, Virginia 23230

Deborah B. Randolph  
Lawyers Title Insurance Corporation  
6630 West Broad Street  
Richmond, Virginia 23230

Holly H. Wenger  
Lawyers Title Insurance Corporation  
6630 West Broad Street  
Richmond, Virginia 23230

Ronald B. Ramos  
Lawyers Title Insurance Corporation  
6630 West Broad Street  
Richmond, Virginia 23230

Martha B. Brissette  
Lawyers Title Insurance Corporation  
6630 West Broad Street  
Richmond, Virginia 23230

President

Executive Vice President

Vice President

Secretary

Treasurer

Assistant Secretary

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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

LAWYERS TITLE SERVICES COMPANY, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 16, 1996.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: March 05, 1996

*William J. Bridge*

William J. Bridge, Clerk of the Commission