

F96000003448

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

10000185581
-07/05/96--01099--001
***70.00 ***70.00

SUBJECT: PHG Titl: Corporation
(Name of corporation)

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:

Nancy Gawthrop
(Name of Person)
Pulte Home Corporation
(Firm/Company)
33 Bloomfield Hills Pky., Ste. 200
(Address)
Bloomfield Hills, MI 48304
(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -5 PM 3:45

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

Nancy Gawthrop at (810) 433 - 4568
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Registration Sec.
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. PIG Title Corporation
(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. Michigan
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. June 25, 1996
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. has not transacted business in State of Florida
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304
(Current mailing address)
8. see attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

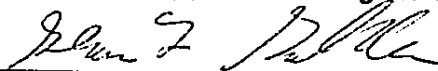
Name: C T Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida, 33324
(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)

Sharon L. Gahlau, Asst. Vice President

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.

PULTE**PULTE CORPORATION**33 Bloomfield Hills Parkway
Suite 200Bloomfield Hills, MI 48304-2946
(810) 647-2750

Facsimile number: (810) 433-4098-4543

DATE:

7/8/96

TO:

Doug Dickinson (904) 487-6013

FROM:

Nancy SawthropTOTAL NUMBER OF PAGES 1 (INCLUDING COVER SHEET)

COMMENTS/ADDITIONAL COPIES:

Re PHC Title Corporation -
purpose of business - "title agency business"

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litVarform (effective 8/16/94)

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Ebling
Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Vice Chairman: _____
Address: _____

Director: John Stoller
Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Director: _____
Address: _____

B. OFFICERS

President: David Ebling
Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Vice President: John Stoller
Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

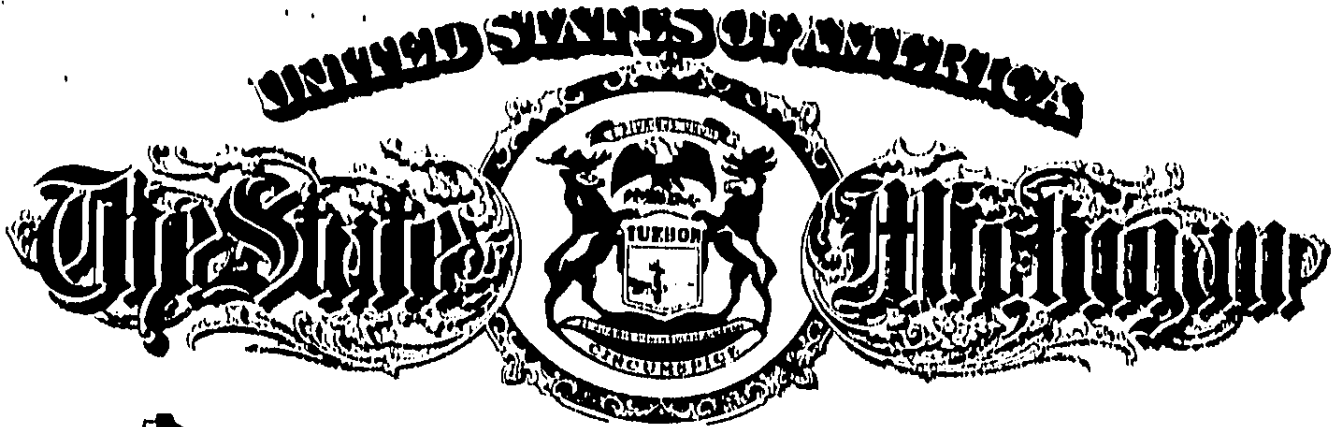
Secretary: John R. Stoller
Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Treasurer: David Ebling
Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

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

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

14. JOHN R. STOLLER, VICE PRES. + SECRETARY
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

PHC TITLE CORPORATION

was validly incorporated on *June 25, 1996*, as a Michigan corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 25th day of June, 1996.

Carl L. Lipp Director

Corporation, Securities and Land Development Bureau

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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