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October 30, 1996

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

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-11/05/96--01174--001

\*\*\*\*122.50 \*\*\*\*122.50

RE: Cardigan Title Abstract Company, Ltd.

Dear Sir or Madam:

To register the above referenced foreign corporation to transact business in Florida, enclosed please find the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Existence; and
3. a check made payable to Florida Department of State for \$122.50.

Should you have any questions, please contact this office.

Yours truly,

  
Timothy E. Casserly

TEC\fm

Enclosures

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Cordogan Title Abstract Company, Ltd.  
(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:

Timothy E. Casserly, Esq.  
(Name of Person)

Burke & Casserly, P.C.  
(Firm/Company)

255 Washington Avenue Extension  
(Address)

Albany, New York 12205  
(City/State/Zip)

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

Timothy E. Casserly, Esq.  
(Name of Person)

at ( 518 ) 452-1961  
(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. Cardigan Title Abstract Company, Ltd.  
(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. New York  
(State or country under the law of which it is incorporated)
3. 14-1790683  
(FEI number, if applicable)
4. March 12, 1996  
(Date of Incorporation)
5. "Perpetual"  
(Duration: Year corp. will cease to exist or "perpetual")
6. Pending  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 255 Washington Avenue Extension  
Albany, New York 12205  
(Current mailing address)
8. Title Abstract  
(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:** Daniel T. Bender  
**Office Address:** 4441 SW 27th Terrace  
Fort Lauderdale, Florida, 33312  
(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.*  
Daniel T. Bender  
(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.

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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: Timothy E. Casserly

Address: 4 Edge of Wood, Latham, New York 12110

Vice Chairman: Walter T. Burke

Address: 2074 Orchard Park Drive, Niskayuna, New York 12309

Director: John J. Gable

Address: 2008 Winners Circle, Castleton, New York 12033

Director: Laura Burton

Laurie Burton

Address: 100 Fitch Road

19 Sleepy Hollow Drive

Mechanicville, NY 12188

Clifton Park, NY 12065

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

President: John J. Gable

Address: 2008 Winners Circle

Castleton, New York 12033

Vice President: Laura Burton

Laurie Burton

Address: 100 Fitch Road

19 Sleepy Hollow Drive

Mechanicville, NY 12188

Clifton Park, NY 12065

Secretary: Timothy E. Casserly

Address: 4 Edge of Woods

Latham, NY 12110

Treasurer: Timothy E. Casserly

Address: 4 Edge of Woods Latham, New York 12110

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.

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

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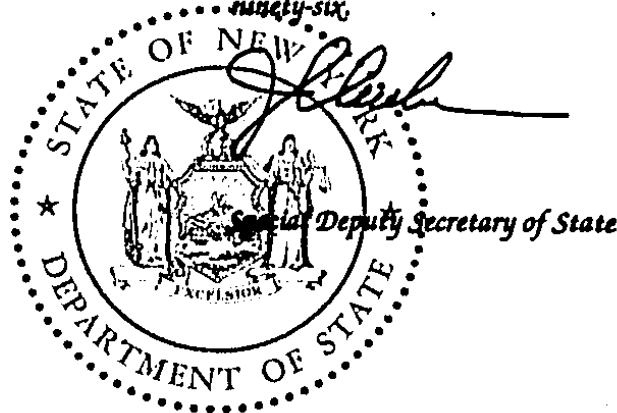
**State of New York** | ss:  
**Department of State**

I hereby certify, that the certificate of incorporation of **CARDIGAN TITLE ABSTRACT COMPANY, LTD.** was filed on 03/12/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of October  
one thousand nine hundred and

ninety-six,



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