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January 12, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/20/98--01055--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

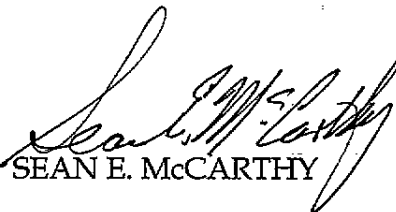
Re: First American Title Insurance Company of North Carolina  
A North Carolina Corporation

Dear Sir or Madam:

Enclosed please find a Certificate of Existence, original certified by the Secretary of State of North Carolina, an Application by Foreign Corporation for Authorization to Transact Business in Florida and filing fees in the amount of seventy-eight and 75/100 dollars (\$78.75). Please forward to the undersigned a Certificate of Status in the self-addressed Federal Express envelope.

Thank you for your prompt attention to this matter.

Respectfully yours,

  
SEAN E. MCCARTHY

1/23

SEM:dc  
Enclosures

98 JAN 23 PM 2:18  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. FIRST AMERICAN TITLE INSURANCE COMPANY OF NORTH CAROLINA

(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. North Carolina

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

3. 56-0773057

(FEI number, if applicable)

4. November 21, 1962

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

Upon issuance of Certificate of Authority to

6. transact business by Florida Insurance Commissioner

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

7. First American Title Insurance Company of North Carolina

100 North Greene Street, Greensboro, North Carolina 27401

(Current mailing address)

8. Engage in the business of insurance, specifically TITLE INSURANCE

(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: Insurance Commissioner

Office Address: Capitol

Tallahassee, Florida, 32399-0300

(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.*

Insurance Commissioner

(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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SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDAFirst American Title Insurance Company of North Carolina  
Page 2

The names of the officers and directors of First  
American Title Insurance Company of North Carolina are as  
follow: ADDRESS: 100 N. GREENE ST.


NameGREENSBORO, NC 27401 Title

John Newton Casbon  
Joseph Michael Ritter  
Samuel Edward West  
Mary Ellen Spivey  
Randy Gerard Baye

Director  
President, Director  
Vice President  
Secretary  
Controller/Treasurer  
Director  
Director  
Director

Kenneth Robert Jannen  
Turalu Brady Murdock

Dated this 20<sup>th</sup> day of January, 1998 at New Orleans,  
Louisiana.

  
RANDY G. BAYE  
Controller/Treasurer  
First American Title Insurance  
Company of North Carolina

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

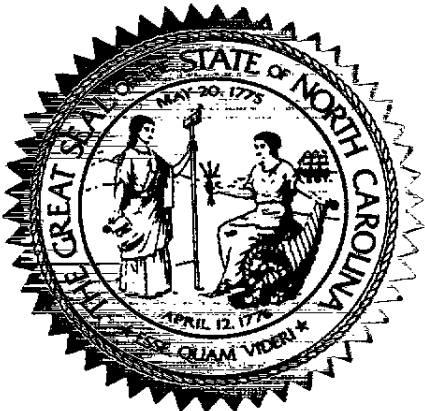
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### FIRST AMERICAN TITLE INSURANCE COMPANY OF NORTH CAROLINA

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of November, 1962, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of October, 1997.



*Elaine F. Marshall*

Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA