

Document Number Only

980000004108

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002592699--0

-07/20/98--01032--001

*****70.00 *****70.00

Warminster National Abstract, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

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Name

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W.P. Verifier

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JOEY

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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. Warminster National Abstract, 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. Pennsylvania

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

3. 23-2960957

(FEI number, if applicable)

4. April 21, 1998

(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 817.156, F.S.))

7. 338 South Warminster Road, Hatboro, Pennsylvania 19040-3430

(Current mailing address)

8. See attached "Statement of Purpose"

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

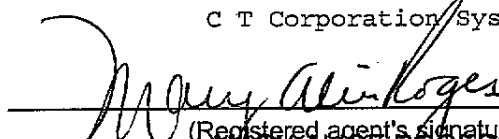
Plantation, Florida, 33324

(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.

C T Corporation System


(Registered agent's signature) (Officer)
MARY ALICE ROGERS
Special Assistant Secretary

(Type Name and Title of Officer)

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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. Hal Willard
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hal Willard, President
(Typed or printed name and capacity of person signing application)

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STATEMENT OF PURPOSE

The transaction of any and all business for which corporations may perform including but not limited to engaging in the business of acting as a title insurance agency.

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WARMINSTER NATIONAL ABSTRACT, INC.

DIRECTORS

Business Address

Chairman of the Board

Director

Robert A. Major

338 South Warminster Road
Hatboro, PA 19040-3430

Daniel J. Egan

338 South Warminster Road
Hatboro, PA 19040-3430

Robert Babjak

338 South Warminster Road
Hatboro, PA 19040-3430

James Wagner

338 South Warminster Road
Hatboro, PA 19040-3430

Hal Willard

338 South Warminster Road
Hatboro, PA 19040-3430

PRINCIPAL OFFICERS

Robert A. Major
CEO

338 South Warminster Road
Hatboro, PA 19040-3430

Hal Willard
President

338 South Warminster Road
Hatboro, PA 19040-3430

James G. Panero
EVP, Secretary &
Chief Counsel

338 South Warminster Road
Hatboro, PA 19040-3430

William P. Higgins
SVP, Controller

338 South Warminster Road
Hatboro, PA 19040-3430

Joseph Meehan
VP, Treasurer

338 South Warminster Road
Hatboro, PA 19040-3430

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 08, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WARMINSTER NATIONAL ABSTRACT, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein. ...



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

A handwritten signature in dark ink, appearing to read "G. L. ...", is written over a horizontal line.

Secretary of the Commonwealth

SSCH

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