

Atlantic Title Insurance Company

F98000006291

August 28, 1998

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

800002628508--2
-08/31/98-01056-010
***131.25 ***131.25

Enclosed please find:

W98-19912

- "Application by Foreign Corp. for Authorization to Transact Business in Florida"
- Original "Certificate of License" signed and sealed by South Carolina Dept. of Insurance. (Domicile State) (This is their form of Certificate of Status)

Atlantic Title Insurance Company is requesting Certificate of Status for Florida.

- Check enclosed for \$131.25 : \$70.00 Registration Fee
\$ 8.75 for Certificate of Status
\$52.50 for Certified copy.
Total check \$131.25

9/11/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 1:30

Please mail to : One West Cary Street
Richmond, Va. 23220

Thank you, and if any questions please call me @ (804) 649-1161

Sincerely,

S. Rene' M. Gant

S. Rene' Gant



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 31, 1998

S. RENE GANT
ATLANTIC TITLE INSURANCE COMPANY
ONE WEST CARY ST.
RICHMOND, VA 23220

SUBJECT: ATLANTIC TITLE INSURANCE COMPANY
Ref. Number: W98000019912

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We have received your document for ATLANTIC TITLE INSURANCE COMPANY and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

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.

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

The second page of the application, which designates officers and directors and contains a signature, is missing. Please find a blank page enclosed for your convenience. Please complete and return.

You have submitted a certificate from the Department of Insurance. The certificate that we require is issued by the Secretary of State's office.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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
(850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 298A00044846

Atlantic Title Insurance Company of Florida

October 9, 1998

Jennifer Sindt Letter#298A00044846
Document Examiner
Florida Department of State

Re: Atlantic Title Insurance Company
 Ref#W98000019912

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DIVISION OF CORPORATIONS
98 NOV 16 PM 1:30

Dear Ms. Sindt,

Enclosed, please find Resolution of Board of Directors, adopting an alternate name for use in the State of Florida, as "Atlantic Title Insurance Company of Florida". Also attached Names & Addresses of Officers & Directors Page. As requested, enclosed you will also find Certificate of Existence for Atlantic Title Insurance Company from the domiciliary State of South Carolina.

If you have any further questions, please do not hesitate to call me at (804) 649-1161. We await the letter of acknowledgement, Certificate of Status, from Florida so they we may proceed in submitting into the State of Florida.

Sincerely



S. Rene' Gant



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 12, 1998

S. RENE GANT
ATLANTIC TITLE INSURANCE COMPANY
ONE WEST CARY ST.
RICHMOND, VA 23220

SUBJECT: ATLANTIC TITLE INSURANCE COMPANY
Ref. Number: W98000019912

We have received your resolution form, the second page of the application, and a certificate of existence; however, the name that you have adopted in the resolution, "ATLANTIC TITLE INSURANCE COMPANY OF FLORIDA", is also not available for use in Florida. Simply adding "Florida" or "of Florida" to the name does not make it distinguishable from the corporation already on record. Please adopt another name.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 698A00050506

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DIVISION OF CORPORATIONS
98 NOV 16 PM 1:30

ATLANTIC TITLE INSURANCE COMPANY
OF SOUTH CAROLINA

November 13, 1998

Jennifer Sindt
Document Examiner
Secretary of State of Florida
409 East Gaines Street
Tallahassee, FL 32399

Letter#698A00050506

Re:

Atlantic Title Insurance Company
Ref#W98000019912

Dear Ms. Sindt,

Enclosed please find new Resolution of Board of Directors filled out adopting an alternate name for use in the State of Florida as "Atlantic Title Insurance Company of South Carolina". Please proceed with letter of acknowledgement and Certificate of Status, from Florida so that we may proceed in submitting into the State of Florida.

Any further questions, please call me at (804) 649-1161.

Sincerely,

S. Rene' M Gant
S. Rene' Gant

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DIVISION OF CORPORATIONS
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One West Cam St. Richmond Va. 23220

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned TODD GORELICK, do hereby certify
(Name)

that this Resolution of the Board of Directors of ATLANTIC TITLE
INSURANCE COMPANY
(Corporate Name)

a corporation duly organized and existing under the laws of the State of SOUTH CAROLINA,

was duly adopted on SEPTEMBER 10, 19 98.

Be it resolved, that ATLANTIC TITLE INSURANCE COMPANY
(Corporate Name)

organized and existing in the State of SOUTH CAROLINA, hereby adopts the name
ATLANTIC TITLE INSURANCE COMPANY OF SOUTH CAROLINA for use in Florida.

Dated: 9/10/98

Todd A. Gorelick
Signature of either Chairman, Vice Chairman or any officer

TODD A. GORELICK
Type or print name

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DIVISION OF CORPORATIONS
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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. ATLANTIC TITLE INSURANCE COMPANY
(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. SOUTH CAROLINA (State or country under the law of which it is incorporated) 3. 57-05-75396 (FEI number, if applicable)

4. June 18, 1974 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. P.O. Box 8627
Columbia, SC 29202
(Current mailing address)

8. To insure and reinsure titles to real property
(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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DIVISION OF CORPORATIONS
98 NOV 16 PM 1:31

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

A. DIRECTORS

Chairman: WILLIAM GORELICK
Address: 4425 RANDOLPH RD., SUITE 204
CHARLOTTE, NC 28211

Vice Chairman: _____
Address: _____

Director: TODD A. GORELICK
Address: 4425 RANDOLPH RD., SUITE 204
CHARLOTTE, NC 28211

Director: P. KING HOLMES
Address: 1301 PICKENS STREET
COLUMBIA, SC 29201

B. OFFICERS

President: P. KING HOLMES
Address: 1301 PICKENS STREET
COLUMBIA, SC 29201


Vice President: PATRICIA Q. PARIS
Address: 1301 PICKENS STREET
COLUMBIA, SC 29201

Secretary: TODD A. GORELICK
Address: 4425 RANDOLPH RD., SUITE 204
CHARLOTTE, NC 28211

Treasurer: WILLIAM GORELICK
Address: 4425 RANDOLPH RD., SUITE 204
CHARLOTTE, NC 28211

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DIVISION OF CORPORATIONS
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. * Addendum attached w/ additional officers.

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

14. TODD A. GORELICK
(Typed or printed name and capacity of person signing application)



Addendum to Name Application (Names of Officers & Directors)
Florida Department of State

Applicant: Atlantic Title Insurance Company of Florida

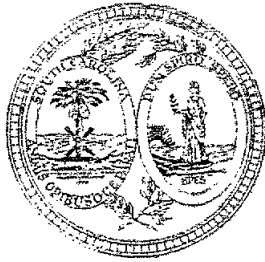
Reference: W98000019912

Item 12: Additional Officer:

Vice President: John R. Wooldridge, Jr.
4425 Randolph Road, Suite 204
Charlotte, NC 28211

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DIVISION OF CORPORATIONS
98 NOV 16 PM 1:31

The State of South Carolina



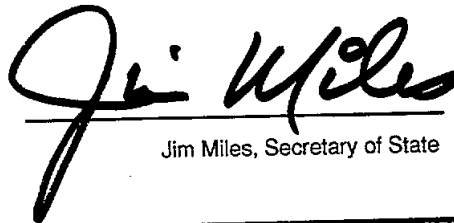
Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

ATLANTIC TITLE INSURANCE COMPANY,

a corporation duly organized under the laws of the State of South Carolina on **June 18th, 1974**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 28th day of September, 1998.


Jim Miles, Secretary of State

98 NOV 16 PM 1:31
DIVISION OF CORPORATIONS
OF THE STATE

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.