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CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092

City State Zip Phone

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-02/22/99--01083--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

NORTHEAST ABSTRACT & TITLE AGENCY, INC

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TALLAHASSEE, FLORIDA

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Northeast Abstract & Title Agency, 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. New York State 3. 16-1499704  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 9, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not transacted business there yet; corporation is seeking approval to so do.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. Northeast Abstract & Title Agency, Inc.  
500 S. Salina St., Suite 816, Syracuse, NY 13202  
(Current mailing address)

8. See attachment hereto made part herof.  
(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: C T CORPORATION SYSTEM  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

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**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 Connie Bryan  
(Registered agent's signature) **CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY

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.

Application By Foreign Corporation For Authorization  
To Transact Business in Florida

8. Purpose of Corporation

To engage in any lawful act or activity for which corporations may be formed under the Business Corporation Law provided that the corporation is not formed to engage in any act or activity which requires consent or approval of any state official, department, board agency or other body, without such approval or consent first being obtained.

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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: Daniel A. McMahon

Address: Northeast Abstract & Title Agency, Inc.  
500 S. Salina St., Suite 816, Syracuse, NY 13202

Vice Chairman: Ian S. Kublick  
Northeast Abstract & Title Agency, Inc.

Address: 500 S. Salina St., Suite 816, Syracuse, NY 13202

Director: Daniel G. McMahon  
Northeast Abstract & Title Agency, Inc.

Address: 500 S. Salina St., Suite 816, Syracuse, NY 13202

Director:

Address:

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

President: Daniel A. McMahon  
Northeast Abstract & Title Agency, Inc.

Address: 500 S. Salina St., Suite 816, Syracuse, NY 13202

Vice President: Ian S. Kublick  
Northeast Abstract & Title Agency, Inc.

Address: 500 S. Salina St., Suite 816, Syracuse, NY 13202

Secretary: Daniel G. McMahon  
Northeast Abstract & Title Agency, Inc.

Address: 500 S. Salina St., Suite 816, Syracuse, NY 13202

Treasurer: Daniel A. McMahon  
Same as above

Address:

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

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

14. Daniel A. McMahon, President  
(Typed or printed name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of NORTHEAST ABSTRACT & TITLE AGENCY, INC. was filed on 02/09/1996, 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 17th day of February one thousand nine hundred and ninety-nine.

Special Deputy Secretary of State

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