



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 25, 1999

SCOTT R. ROTKOWSKI XPRESS CLOSING SERVICE INC. PO BOX 587 VERMILION, OH 44089

SUBJECT: XPRESS CLOSING SERVICE INC.

Ref. Number: W99000004698

We have received your document for XPRESS CLOSING SERVICE INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

The certificate of existence that we require may also be called a certificate of good standing.

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.

Letter Number: 899A00008690

Jennifer Sindt Document Examiner



PRESS CLOSING SERVICE, INC.

CORPORATE HEADQUARTERS
15008 HOLIDAY DRIVE, SUITE B
POSTAL BOX 587
VERMILION, OH. 44089



June 23, 1999

Jennifer Sindt Florida Dept. of State Tallahassee, FL 32314

Dear Jennifer,

Enclosed you will find a copy of our Letter of Good Standing. Please let me know if you need any other information to finish setting up our corporation to do business in FL.

Also, when you return my documentation, would you please give me numbers or information so I can set up with Worker's comp, Unemployment, and any other agency.

Thank you for your time.

Sincerely

Scott R. Rotkowski

President

PHONE#: 888 378 2035 FAX#: 440 967 4399

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. XPress Closing Service 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. <u>OHIO USA</u> 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. <u>Nov. 6 1997</u> 5. terretual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. <u> </u>
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. <u>15008 Holiday Dr. Suite B Box 58</u> 9
Vermilian OH 44089
(Current mailing address)
8. Assisting Title Companies and Mortgage Lenders in the Closing of them
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
スペール / / / /
Name: <u>Ames W. Kline</u>
Office Address: 7104 Schartian Rd.
CC D. 51 8 21111
M. Pierce, FL, Florida, 3493
(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
n 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.
ona accept the configurous of my position as registered agent.
_ Jones W. Fline
(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.

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:
Address:
Vice Chairman:
Address:
Pi
Director:
Address:

Director:
Address:
B. OFFICERS (Street address only - P.O. Box NOT acceptable)
0- 44 D D-14- W
President: Scott R Rottowski
Address: 8909 Furnace
Vermilion UH 94009
Vice President: Kimberly K. Snyder
Address: 8909 Furnace Rd
Vernilian OH 44089
Secretary: Sames W. Kline
Address: 7/04 Sebas tian Rd.
FT. Pierre FL 34951
Территер
Treasurer:
Address:
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)
Spatt D Datywell Donald
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show XPRESS CLOSING SERVICE INC., an Ohio corporation, Charter No. 996337, having its principal location in Vermilion, County of Erie, was incorporated on November 6, 1997 and is currently in GOOD STANDING upon the records of this office.

SECRETAL OF SOLUTION OF SOLUTI

WITNESS my hand and official

seal at Columbus, Ohio

June 2, 1999

J. Kenneth Blackwell

Secretary of State