

M 18000005908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

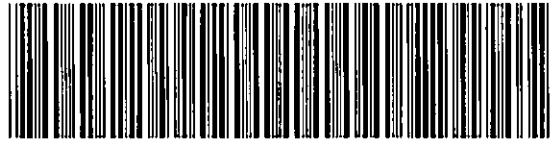
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 25 2018



stewart

Real partners. Real possibilities.™

Emily Meyer
Paralegal
Stewart Legal Services

June 20, 2018

VIA FEDERAL EXPRESS

Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314


Re: Application by Foreign

Dear Madam or Sir,

Enclosed for filing is an Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida for Stewart Solutions, LLC. Also enclosed is Stewart's Check Number 2600000185 in the amount of \$125.00 for payment of the registration fee along with a current Certificate of Fact for the applicant.

Please contact me at 713-625-4108 or Emily.Meyer@stewart.com if any issues arise in connection with this filing.

Sincerely,


Emily Meyer

Enclosures

Stewart Title Company
1980 Post Oak Blvd, Suite 710
Houston, Texas 77056
O (713) 625-4108 | F (832) 218-2405
stewart.com | Emily.Meyer@stewart.com

COVER LETTER

TO: Registration Section
 Division of Corporations

SUBJECT: STEWART SOLUTIONS, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

EMILY MEYER

Name of Person

STEWART TITLE COMPANY

Firm/Company

1980 POST OAK BLVD. SUITE 710

Address

HOUSTON, TEXAS 77056

City/State and Zip Code

EMILY.MEYER@STEWART.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EMILY MEYER

713

625-4108

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. STEWART SOLUTIONS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. TEXAS 3. 20-0726763
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1200 SOUTH PINE ISLAND DRIVE 6. 9555 W SAM HOUSTON PKWY SOUTH
(Street Address of Principal Office) (Mailing Address)
- PLANTATION, FL 33324 SUITE 500
HOUSTON, TEXAS 77099

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

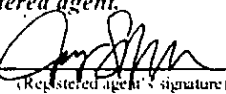
Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND DRIVE

PLANTATION, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.


(Registered agent's signature)

Joy Shipman, Asst. Secretary

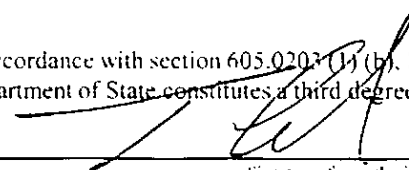
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>PRESIDENT</u>	<u>TOM CARPENTIER</u> <u>9555 W SAM HOUSTON PK</u> <u>HOUSTON, TEXAS 77099</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature of an authorized person

TOM CARPENTIER, PRESIDENT

Typed or printed name of signer

FILED
JUN 21 PM 4:51
CLERK OF STATE
TALLAHASSEE, FLORIDA



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for STEWART SOLUTIONS, LLC (file number 800303641), a Domestic Limited Liability Company (LLC), was filed in this office on February 10, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 06, 2018.



A stylized, handwritten signature of Rolando B. Pablos.

Rolando B. Pablos
Secretary of State