

P17000019771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800294078658

RECEIVED  
DEPARTMENT OF STATE  
17 MAR - 1 AM 11:32

C. GOLDEN

MAR - 6 2017

FILED  
2017 MAR - 1 PM 2:13  
TALLAHASSEE, FL 32301

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

3/1/17

ACCT. I20160000072

*en: c SH*

|             |                         |
|-------------|-------------------------|
| Name:       | Fidelity National Title |
| Document #: |                         |
| Order #:    | 10389866                |

|                                   |  |                         |  |
|-----------------------------------|--|-------------------------|--|
| Certified Copy of Arts & Amend:   |  |                         |  |
| Plain Copy:                       |  |                         |  |
| Certificate of Good Standing:     |  |                         |  |
| Apostille/Notarial Certification: |  | Country of Destination: |  |
|                                   |  | Number of Certs:        |  |

RECEIVED STATE DEPARTMENT OF STATE  
MAR -1 AM 11:32  
2017 MAR -1 PM 2:13

|         |                   |       |
|---------|-------------------|-------|
| Filing: | Certified:        | COGS: |
|         | <del>Plain:</del> |       |

Domestication  
Formation

|               |       |
|---------------|-------|
| Availability  | _____ |
| Document      | _____ |
| Examiner      | _____ |
| Updater       | _____ |
| Verifier      | _____ |
| W.P. Verifier | _____ |
| Ref#          | _____ |

Amount: \$ 128.75

\* Please Give to  
Lynn Shoffstall

Thank you!

## COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Fidelity National Title Insurance Company

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

|  |          |
|--|----------|
| Certificate of Domestication                 | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file                | \$128.75 |

**OPTIONAL:**

|                       |         |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

Anthony J. Park

Name (printed or typed)

601 Riverside Avenue

Address

Jacksonville FL 32204

City, State & Zip

312-223-4552

Daytime Telephone Number

katie.schmidt@fnf.com

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

RECEIVED  
2011 MAR -1 PM 2:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 3, 2017

CT CORP

SUBJECT: FIDELITY NATIONAL TITLE INSURANCE COMPANY  
Ref. Number: W17000018473

We have received your document for FIDELITY NATIONAL TITLE INSURANCE COMPANY and the authorization to debit your account in the amount of \$128.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Domestications cannot get an effective date.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 317A00004145

FILED

2017 MAR -1 PM 2:13

TALLAHASSEE, FLORIDA

FILED

2017 MAR -1 PM 2:13

**FIDELITY NATIONAL TITLE INSURANCE COMPANY**

**CERTIFICATE OF DOMESTICATION**

Pursuant to section 607.1801 of the Florida Statutes, Fidelity National Title Insurance Company, a California corporation (the "Corporation"), in order to become domesticated in the State of Florida, hereby certifies as follows:

(a) The date on which and jurisdiction where the Corporation was first incorporated are as follows:

Date of Incorporation

Jurisdiction of Incorporation

October 6, 1981

State of Arizona

The Corporation transferred its domicile from Arizona to California on December 31, 1996.

(b) The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Fidelity National Title Insurance Company.

(c) The name of the Corporation as set forth in its articles of incorporation, to be filed pursuant to 607.0202 and 607.0401 of the Florida Statutes with this certificate is Fidelity National Title Insurance Company.

(d) The jurisdiction that constituted the principal place of business or central administration of the Corporation immediately prior to the filing of this Certificate of Domestication was the State of California.

(e) Attached are Florida articles of incorporation to complete the domestication requirements pursuant to sections 607.1801, 628.081, and 628.520, Florida Statutes.

[Signature page follows]

The undersigned officer of the Corporation, who is authorized to sign this Certificate of Domestication on behalf of the Corporation, has signed this Certificate of Domestication on

2/28/2017.

FIDELITY NATIONAL TITLE INSURANCE COMPANY

By: 

Name: Anthony J. Park

Title: Executive Vice President and  
Chief Financial Officer

FILED

2017 MAR -1 PM 2:13

NOTARY PUBLIC

FILED

2017 MAR -1 PM 2:13

STATE OF FLORIDA  
TALLAHASSEE

## **ARTICLES OF INCORPORATION**

of

### **FIDELITY NATIONAL TITLE INSURANCE COMPANY**

#### **ARTICLE I NAME**

The name of the corporation is: Fidelity National Title Insurance Company (the "Corporation").

#### **ARTICLE II PRINCIPAL OFFICE**

The principal office of the Corporation is 601 Riverside Avenue, Jacksonville Florida 32204, in Duval County, Florida, or such other place within the State of Florida as may be subsequently designated by the Board of Directors of the Corporation. The mailing address is the same.

#### **ARTICLE III PURPOSE**

The purpose for which the Corporation is organized is:

To engage in the transaction of title insurance business; to act as escrow agent in real estate transactions; and to engage in all other activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV AUTHORIZED SHARES**

The authorized number of shares of stock is:

5,000,000 common shares, par value \$100.00 per share

#### **ARTICLE V INITIAL DIRECTORS**

The number of directors constituting the initial board of directors is five. The names and addresses of the initial directors are:

Michael L. Gravelle, 1701 Village Center Circle, Las Vegas Nevada 89134

Erika Meinhardt, 601 Riverside Avenue, Jacksonville Florida 32204

Michael J. Nolan, 601 Riverside Avenue, Jacksonville Florida 32204

Anthony J. Park, 601 Riverside Avenue, Jacksonville Florida 32204

Raymond R. Quirk, 601 Riverside Avenue, Jacksonville Florida 32204

## **ARTICLE VI INCORPORATORS**

The names and addresses of the Incorporators are:

Name: Richard L. Cox

Address: 1701 Village Center Circle, Las Vegas Nevada 89134

Name: Michael L. Gravelle

Address: 1701 Village Center Circle, Las Vegas Nevada 89134

Name: Daniel K. Murphy

Address: 601 Riverside Avenue, Jacksonville Florida 32204

Name: Anthony J. Park

Address: 601 Riverside Avenue, Jacksonville Florida 32204

Name: Paul I. Percz

Address: 601 Riverside Avenue, Jacksonville Florida 32204

## **ARTICLE VII OTHER PROVISIONS**

- A. The Corporation was incorporated in the State of Arizona on October 6, 1981. The Corporation transferred its domicile from Arizona to California on December 31, 1996.
- B. Upon the filing of these Articles of Incorporation, the Corporation shall be and shall continue to be possessed of all privileges, franchises and powers to the same extent as if it had been originally incorporated under the laws of the State of Florida; and all privileges, franchises and powers belonging to said Corporation, and all property, real, personal and mixed, and all debts due on whatever account, all Certificates of Authority, agent appointments, outstanding insurance policies, and all choses in action, shall be and the same are hereby ratified, approved, confirmed and assured to the corporation, with like effect and to all intents and purposes as if the Corporation had been originally incorporated under the laws of the State of Florida.
- C. The Board of Directors shall consist of not fewer than five (5) members.

- D. The Corporation shall indemnify a director to the fullest extent permitted by law in compliance with Chapter 607 Florida Statutes.
- E. The principal place of business of the Corporation shall not be moved outside of the State of Florida without prior notice to the Florida Office of Insurance Regulation.
- F. The period of the duration of the Corporation is perpetual.
- G. The term of office of the initial directors shall not be for more than one year after the date of incorporation of the Corporation in Florida.

**ARTICLE VIII      APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE  
STATE OF FLORIDA; REGISTERED AGENT AND REGISTERED  
OFFICE**

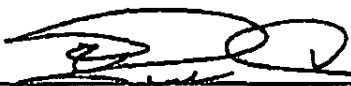
- A. Pursuant to section 624.422 Florida Statutes, the Corporation appoints the Chief Financial Officer of the State of Florida, and the Chief Financial Officer's successors in office, as the Corporation's attorney to receive service of all legal process issued against the Corporation in the State of Florida. The address of the Chief Financial Officer is: 200 East Gaines Street, Tallahassee Florida 32399.
- B. The name and street address of the initial person to whom process against the Corporation that is served upon the Chief Financial Officer is to be forwarded is: C T Corporation System, 1200 S. Pine Island Road, Plantation Florida 33324. The Board of Directors may change the name and address of the person to whom process is to be forwarded from time to time.

**ARTICLE IX      EFFECTIVE DATE**


Effective date, if other than the date of filing:

[Signature page follows]

Each of the incorporators of Fidelity National Title Insurance Company submits this document and affirms that the facts stated herein are true. Each of the incorporators is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

  
\_\_\_\_\_  
Richard L. Cox  
Incorporator

Date: 2/22/2017

  
\_\_\_\_\_  
Michael L. Gravelle  
Incorporator

Date: 2/22/2017

\_\_\_\_\_  
Daniel K. Murphy  
Incorporator

Date: \_\_\_\_\_

\_\_\_\_\_  
Anthony J. Park  
Incorporator

Date: \_\_\_\_\_

\_\_\_\_\_  
Paul I. Perez  
Incorporator

Date: \_\_\_\_\_

Each of the incorporators of Fidelity National Title Insurance Company submits this document and affirms that the facts stated herein are true. Each of the incorporators is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

\_\_\_\_\_  
Richard L. Cox  
Incorporator

Date: \_\_\_\_\_

\_\_\_\_\_  
Michael L. Gravelle  
Incorporator

Date: \_\_\_\_\_

  
\_\_\_\_\_  
Daniel K. Murphy  
Incorporator

Date: 2/24/17

  
\_\_\_\_\_  
Anthony J. Park  
Incorporator

Date: 2/23/17

  
\_\_\_\_\_  
Paul I. Perez  
Incorporator

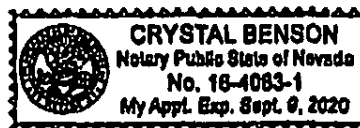
Date: 2/23/17

STATE OF NEVADA

COUNTY OF CLARK

Signed and sworn to before me on February 22, 2017 by Richard L. Cox, who executed the foregoing Articles of Incorporation of Fidelity National Title Insurance Company and he acknowledged before me the execution thereof to be his free act and deed.

Crystal Benson  
Notary Public  
My commission expires: 09/09/2020

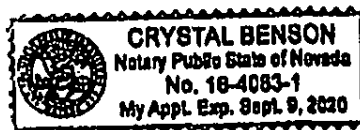


STATE OF NEVADA

COUNTY OF CLARK

Signed and sworn to before me on February 22, 2017 by Michael L. Gravelle, who executed the foregoing Articles of Incorporation of Fidelity National Title Insurance Company and he acknowledged before me the execution thereof to be his free act and deed.

Crystal Benson  
Notary Public  
My commission expires: 09/09/2020



STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, a Notary Public in and for the State of Florida, this day personally appeared Daniel K. Murphy, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation of Fidelity National Title Insurance Company and he acknowledged before me the execution thereof to be his free act and deed.

Witness my hand and official seal at Jacksonville, Duval County, Florida, this 24 day of January, 2017.

Michelle Hunsinger  
Notary Public

My commission expires: 5/8/18



STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, a Notary Public in and for the State of Florida, this day personally appeared Anthony J. Park, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation of Fidelity National Title Insurance Company and he acknowledged before me the execution thereof to be his free act and deed.

Witness my hand and official seal at Jacksonville, Duval County, Florida, this 23 day of February, 2017.

Traci N Walker  
Notary Public

My commission expires: 4/5/17

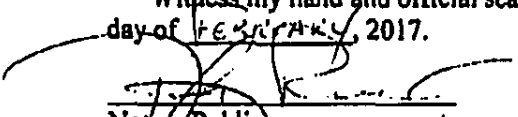


STATE OF FLORIDA

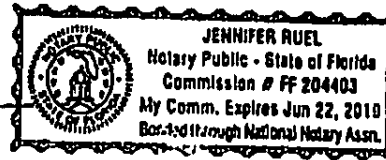
COUNTY OF DUVAL

Before me, the undersigned authority, a Notary Public in and for the State of Florida, this day personally appeared Paul I. Perez, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation of Fidelity National Title Insurance Company and he acknowledged before me the execution thereof to be his free act and deed.

Witness my hand and official seal at Jacksonville, Duval County, Florida, this 23 day of FEBRUARY, 2017.

  
Notary Public

My commission expires: 6/22/19



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

C T Corporation System hereby agrees to act as registered agent to accept service of process for Fidelity National Title Insurance Company at the place designated as the registered office. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

The undersigned will comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the duties and obligations of its position as registered agent.

Date: 3/1/17

C T Corporation System

By: Amy Berlete

Name: **AMY BERTELETTI**

Title: **VICE PRESIDENT**

FILED  
2017 MAR -1 PM 2:13  
STATE OF FLORIDA  
TALLAHASSEE