

CT CORPORATION

**FO2000002147**

CORPORATION(S) NAME

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TALLAHASSEE FLORIDA

Fortuna Service Corporation

*(Handwritten mark)*

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

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**BK**

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

4/30/02

Order#: 5300548

900005391979--2  
-04/30/02--01050--005

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fortuna Service Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marjorie Nemzura  
(Name of Person)  
Fidelity National  
(Firm/Company)  
171 N. Clark Street - 8th Floor  
(Address)  
Chicago, IL 60601-3294  
(City/State and Zip code)

For further information concerning this matter, please call:

Marjorie Nemzura at ( 312 ) 223- 4552  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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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. Fortuna Service Corporation  
(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. California 3. 77-0585532  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/19/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4050 Calle Real, Santa Barbara, CA 93110  
(Principal office address)

same  
(Current mailing address)

8. any lawful purpose including providing financing and loans  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

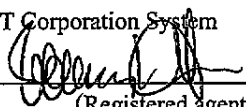
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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.*

By:  Assistant Secretary  
(Registered agent's signature) Jeffrey H. Graves

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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: William P. Foley, II

Address: 4050 Calle Real  
Santa Barbara, CA 93110

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Frank P. Willey

Address: 4050 Calle Real  
Santa Barbara, CA 93110

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

*SEE ATTACHMENT*

President: Patrick F. Stone

Address: 4050 Calle Real  
Santa Barbara, CA 93110

Vice President: Patrick G. Farenga

Address: 4050 Calle Real  
Santa Barbara, CA 93110


Secretary: Fernando Velez, Jr.

Address: 4050 Calle Real Santa Barbara, CA 93110

Treasurer: Alan L. Stinson

Address: 4050 Calle Real Santa Barbara, CA 93110

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)

14. Marjorie Nemzura, Vice President  
(Typed or printed name and capacity of person signing application)

Fortuna Service Corporation  
Directors and Officers

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**Directors**

William P. Foley, II  
Frank P. Willey

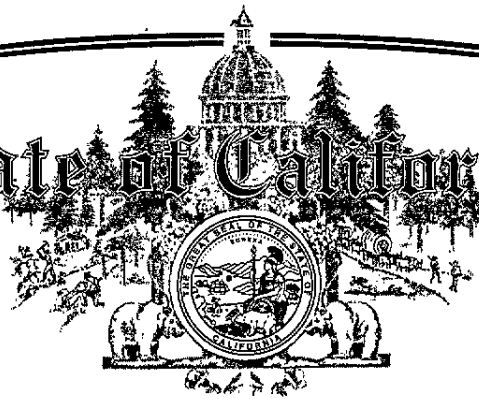
4050 Calle Real, Santa Barbara, CA 93110  
4050 Calle Real, Santa Barbara, CA 93110

**Officers**

Patrick F. Stone	President	4050 Calle Real, Santa Barbara, CA 93110
Alan L. Stinson	Treasurer and Chief Financial Officer	4050 Calle Real, Santa Barbara, CA 93110
Hilary B. Burkemper	Vice Pres. & Asst. Sec.	4050 Calle Real, Santa Barbara, CA 93110
Richard Cox	Vice President & Tax Officer	4050 Calle Real, Santa Barbara, CA 93110
Patrick G. Farenga	Vice President	4050 Calle Real, Santa Barbara, CA 93110
Glenn Gibbons	Vice President	4050 Calle Real, Santa Barbara, CA 93110
Marjorie Nemzura	Vice Pres. & Asst. Sec.	171 N. Clark Street, 8 <sup>th</sup> Floor, Chicago, IL 60601
Eileen W. Van Roeyen	Vice Pres. & Asst. Sec.	171 N. Clark Street, 8 <sup>th</sup> Floor, Chicago, IL 60601
Fernando Velez, Jr.	Vice Pres. & Secretary	4050 Calle Real, Santa Barbara, CA 93110

4/24/02

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **19th day of October, 2001**, **FORTUNA SERVICE CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 25, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

tb

