

Number Only
F96000000158

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

400001682744
-01709796-01070-017
*****70.00 *****70.00

Lyndon - DFS Warranty Services, Inc.
81/9
96 JAN - 9 PM 11:03
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

- ☒ Profit
☐ NonProfit
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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. Lyndon - DFS Warranty Services, 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. Missouri

(State or country under the law of which it is incorporated)

3. 43-1724227

(FEI number, if applicable)

4. August 17, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 645 Maryville Centre Drive, St. Louis, Missouri 63141

(Current mailing address)

8. Engage in the administration of extended service/warranty contracts.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

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

(Registered agent's signature) (Officer)

JONATHAN L. MILES, ASST. SEC.

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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)

14. Richard C. Hackett, Secretary
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Lyndon - DFS Warranty Services, Inc.**

1. Roland G. Anderson
645 Maryville Centre Drive
St. Louis, Missouri 63141
2. Richard C. Hackett
645 Maryville Centre Drive
St. Louis, Missouri 63141
3. Gregg Carlolano
645 Maryville Centre Drive
St. Louis, Missouri 63141
4. Allen D. Kreke
645 Maryville Centre Drive
St. Louis, Missouri 63141
5. E. Perry Kupferman
645 Maryville Centre Drive
St. Louis, Missouri 63141

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Lyndon - DFS Warranty Services, Inc.**

1. Roland G. Anderson, President/CEO
645 Maryville Centre Drive
St. Louis, Missouri 63141
2. Richard C. Hackett, Executive Vice President & Secretary
645 Maryville Centre Drive
St. Louis, Missouri 63141
3. Gregg Carriolano, Vice President
645 Maryville Centre Drive
St. Louis, Missouri 63141

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STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

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I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
LYNDON-DFS WARRANTY SERVICES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 17TH DAY OF AUGUST, 1995, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 5TH DAY OF DECEMBER, 1995.



Rebecca McDowell Cook
Secretary of State