TRANSMITTAL LETTER 1/000077002 Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>Ca</u>	pital Warranty Group, (PROPOSED CORPORA	Inc. TENAME- <u>MUSTINCL</u>	UDE SUFFIX)	<u> </u>
		3	00004519 -08/06/010 ******78.75	093 1066014 *****78.75
Enclosed are an orig	final and one (1) copy of the arti	cles of incorporation and	d a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Rod D. Sumrall Name (Printed or typed) 1230 North Adams St. Address Tallahassee, FL 32303		O HOISIMIA	OT AUG -8 PM
_		tate & Zip	CORPOI	-8 % JA130

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CAPITAL WARRANTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1230 NORTH ADAMS ST. TALLAHASSEE, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:



ARTICLE IV SHARES

The number of shares of stock is:

20,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN T. BURNETTE 344 WHETHERBIND WAY TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JOHN T. BURNETTE 344 WHEIHERBIND WAY TALLAHASSEE, FL 32301

ROD D. SUMRALL 4025 DELUIN DR. TALLAHASSEE, FL 32308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

8/6/01

Signature/Incorporator

Date