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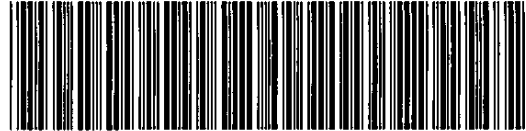
(Business Entity Name)

(Document Number)

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07 SEP -4 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 SEP -4 PM 3:30

NOT ATTACHED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

KS
9/4/07

COVER LETTER

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

SUBJECT: First American Home Warranty Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Gary Sumner
Name (Printed or typed)

660 East Jefferson St.
Address

Tallahassee, FL 32301
City, State & Zip

850-222-7710
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
First American Home Warranty Corp.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, acting hereby as Incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation shall be: First American Home Warranty Corp.

ARTICLE II
Term

The corporation shall exist perpetually.

ARTICLE III
Principal Office

The principal office and mailing address of the corporation is at:

7833 HASKELL AVENUE
VAN NUYS, CA 91406

ARTICLE IV
Purposes

The nature of the business proposed to be transacted, promoted, and carried on for pecuniary profit, are to do any or all of the things mentioned herein:

1. To operate as a service warranty company, and a home warranty company within the provisions of the laws of the State of Florida, and in accordance with all regulations issued by the Florida Office of Insurance Regulation pertinent to said insurance business.

2. To transact any other lawful business for which corporations may be incorporated.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V

Initial Board of Directors

The number of Directors constituting the initial Board of Directors is eight. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Daniel Langston	7833 Haskell Avenue, Van Nuys, CA 91406
Debra Nagasawa	7833 Haskell Avenue, Van Nuys, CA 91406
Carla Roupe	7833 Haskell Avenue, Van Nuys, CA 91406
Eric Gleason	7833 Haskell Avenue, Van Nuys, CA 91406
Lawrence Hariton	7833 Haskell Avenue, Van Nuys, CA 91406
Martin Wool	7833 Haskell Avenue, Van Nuys, CA 91406
Mary Goldsmith	7833 Haskell Avenue, Van Nuys, CA 91406
Maggi Havas	7833 Haskell Avenue, Van Nuys, CA 91406

ARTICLE VI

Registered Agent

The name and address of the initial Registered Agent of this Corporation is:

Douglas A. Mang, Esquire
Mang Law Firm, P.A.
660 East Jefferson Street
Tallahassee, FL 32301

ARTICLE VIII

Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is
One Thousand (1,000) shares of common stock having a par value of one dollar per share.

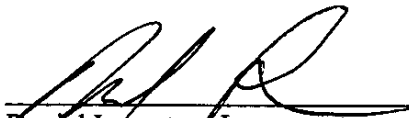
ARTICLE IX

Incorporators

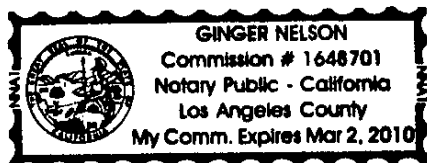
The name and address of the sole incorporator is:

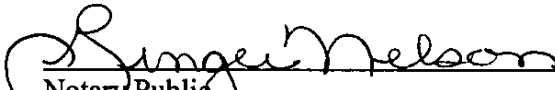
Daniel Langston
7833 Haskell Avenue
Van Nuys, CA 91406

IN WITNESS WHEREOF, the undersigned Incorporator have executed these
Articles of Incorporation this 31st day of August, 2007.


Daniel Langston, Incorporator

PERSONALLY APPEARED before me, (A Daniel T. Langston), who
acknowledged executing the above Articles of Incorporation.




Notary Public
State of California
L.A. County

My Commission Expires: march 2, 2010

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process from the Chief Financial Officer and Insurance Commissioner of the State of Florida for First American Home Warranty Corp. at the place designated in the Articles of Incorporation, Douglas A. Mang agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

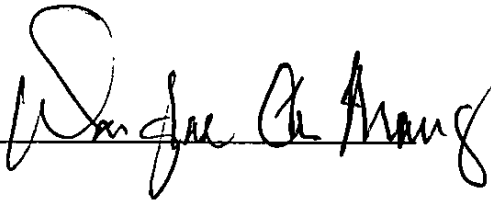
1. The name of the corporation is:

First American Home Warranty Corp.

2. The name and address of the registered agent and office is:

Douglas A. Mang, Esquire
Mang Law Firm, P.A.
660 East Jefferson Street
Tallahassee, FL 32301

Signature: _____



Date: _____

8/31/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA