

P9500011508

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROTECTOR WARRANTY Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
95 FEB 10 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walk in Pick up time 1:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 FEB 10 AM 11:25
DIVISION OF CORPORATION

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
PROTECTOR WARRANTY CORP.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I
Name

The name of this corporation is:

Protector Warranty Corp.

ARTICLE II
Duration

This corporation shall exist perpetually.

ARTICLE III
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
Mailing Address

The initial mailing address of the corporation is

1200 West 49 Street
Hialeah, Florida 33012

ARTICLE V
Authorized Shares

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock each having \$1.00 par value.

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CLERK OF DISTRICT COURT
DADE COUNTY FLORIDA

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1200 West 49th Street, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation is Gus Machado.

ARTICLE VII
incorporator

The name and street address of the incorporator of this corporation is:

Stuart K. Hoffman, Esq.
701 Brickell Avenue
Miami, Florida 33131

ARTICLE VIII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one:

Name	Address
Gus Machado	1200 West 49th Street Hialeah, Florida 33012

ARTICLE IX
Bylaws

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE X
Amendment

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles as of the 8th day of February, 1995.

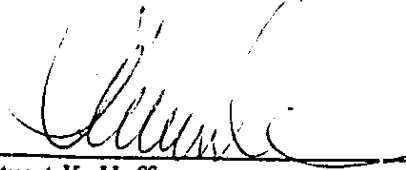


Stuart K. Hoffman

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

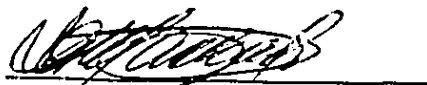
Protector Warranty Corp., desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Gus Machado, located at 1200 West 49th Street, Hialeah, Florida 33012 as its agent to accept service of process within this state.



Stuart K. Hoffman
Incorporator

Dated: February 8, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Gus Machado
Registered Agent
Dated: February 8, 1995

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