

# FO0000002899

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 5/23

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Ideal Home Warranty, Inc.

FLORIDA STATE  
SECRETARY OF CORPORATIONS  
00 MAY 23 PM 2:27

- |  |  |                                 |
|--|--|---------------------------------|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Withdrawal      | <input type="checkbox"/> Other  |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> UBR             | <input type="checkbox"/> Ch. RA |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Fictitious Name |                                 |
| <input type="checkbox"/> Reinstatement       |  |                                 |
| <input type="checkbox"/> UCC ( ) 1 or ( ) 3  |  |                                 |

\*\*\*Special Instructions\*\*

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|---|---|------------------------------------|
| <input type="checkbox"/> Certified Copy                         | <input type="checkbox"/> Photocopies        | <input type="checkbox"/> CUS       |
| <input type="checkbox"/> Arts/ameds/mergers ( ) Other-See Above |   |                                    |
| <input checked="" type="checkbox"/> Walk in                     | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

Please Return Filed Stamped  
Copies To:

Carol Clark

*Handwritten signature*  
5/23

RECEIVED  
00 MAY 23 AM 11:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
Thank You!

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 23 PM 2:27

1. IDEAL HOME WARRANTY, 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. 43-1635040

(FEI number, if applicable)

4. March 15, 1993

(Date of incorporation)

5. perpetual

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

6. May 15, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 308 West South Street/P.O. Box 44

Nixa, Missouri 65714

(Current mailing address)

8. To sell extended mechanical and structural warranties on pre-existing homes

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

CT Corporation System

(Registered agent's signature)

J. L. Males, Asst. Secretary

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Delbert Sinor

Address: 206 State Street

Nixa, Missouri 65714

Vice Chairman: Tom Cobb

Address: Route 1

Republic, Missouri 65738

Director: Robert Schmidt

Address: Route 2

Nixa, Missouri 65714

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Dixie J. Smith

Address: 308 West South Street, Nixa, MO 65714

Vice President: Jerry Moore

Address: 338 "CC" Highway

Nixa, Missouri 65714

Secretary: Clayton Moore

Address: 338 "CC" Highway

Nixa, Missouri 65714

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dixie J. Smith, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dixie J. Smith, President  
(Typed or printed name and capacity of person signing application)

FILED  
DIVISION OF CORPORATIONS  
00 MAY 23 PM 2:27

No. 00378177

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 23 PM 2:27

CORPORATION DIVISION

## CERTIFICATE OF CORPORATE GOOD STANDING

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

IDEAL HOME WARRANTY INC.

was incorporated under the laws of this State on the 15th day of MARCH, 1993, 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 10th day of MARCH, 2000.



*Rebecca McDowell Cook*  
Secretary of State