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ACCOUNT NO. : 072100000032  
REFERENCE : 688983 7210275  
AUTHORIZATION : Patricia Pizuto  
COST LIMIT : \$ 70.00

ORDER DATE : May 8, 2000  
ORDER TIME : 3:01 PM  
ORDER NO. : 688983-005  
CUSTOMER NO: 7210275

MJH

400003293114--5

CUSTOMER: Ms. Suzanne Schneider  
Warranty Group, Inc.  
Suite 201  
3939 Atlantic Avenue  
Long Beach, CA 90807

FOREIGN FILINGS

NAME: INTERNET WARRANTY COMPANY OF  
FLORIDA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 15 PM 4:44

RECEIVED  
00 JUN 15 PM 3:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Internet Warranty Company of Florida, 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. California 3. 33-0908440  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 28, 2000 5. Perpetual  
(Date of incorporation) (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 817.155, F.S.)

7. c/o Internet Warranty Company of Fla., Inc., Suite 201, 3939 Atlantic Avenue  
Long Beach, CA 90807  
(Current mailing address)

8. Issuance and administration of extended service agreements. To engage in any act or activity for which corporations may be organized.

9. (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: John R. Dunphy, Esq., c/o Blank, Rigsby & Meenan, P.A.  
Office Address: 204 South Monroe Street  
Tallahassee, Florida, 32301  
(Zip code)

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DIVISION OF CORPORATIONS  
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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.*

John R. Dunphy, Esq., c/o Blank, Rigsby & Meenan, P.A.  
By: [Signature]  
(Registered agent's signature)

John R. Dunphy

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: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

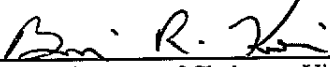
Secretary: \_\_\_\_\_

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. Brian R. Kier, President  
(Typed or printed name and capacity of person signing application)

## **OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

Internet Warranty Company of Florida, Inc.

### **List of Officers**

**Name:** Brian D. Kier **Title:** President  
**Bus. Addr.:** c/o Internet Warranty Company of Fla., Inc. 3939 Atlantic Avenue,  
#201, Long Beach, CA 90807

**Name:** Brian D. Kier **Title:** Secretary  
**Bus. Addr.:** c/o Internet Warranty Company of Fla., Inc. 3939 Atlantic Avenue,  
#201, Long Beach, CA 90807

**Name:** Brian D. Kier **Title:** Treasurer  
**Bus. Addr.:** c/o Internet Warranty Company of Fla., Inc. 3939 Atlantic Avenue,  
#201, Long Beach, CA 90807

### **List of Directors**

**Name:** Brian D. Kier **Term:** Apr 27, 2001  
**Bus. Addr.:** c/o Internet Warranty Company of Fla., Inc. 3939 Atlantic Avenue,  
#201, Long Beach, CA 90807

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **28th day of April, 2000**, **INTERNET WARRANTY COMPANY OF FLORIDA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

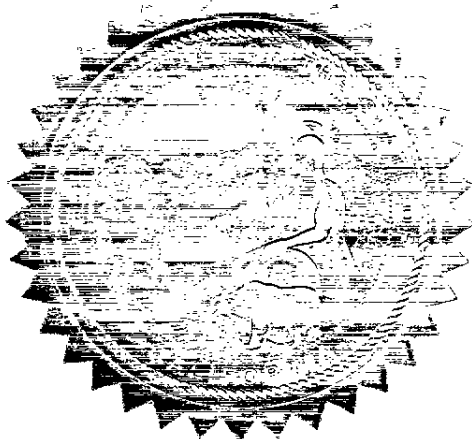
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 13, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

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