

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

600003388616--3
-09/11/00--01058--019
*****70.00 *****70.00

TIRE WARRANTIES PLUS, INC

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS

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Availability

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Examiner

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M.P. Verifier

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LAURA EARNEST

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

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9/11

13/11

**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. TIRE WARRANTIES PLUS, 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. Kentucky

(State or country under the law of which it is incorporated)

3. 61-1348954

(FEI number, if applicable)

4. May 28, 1999

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATIONS

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

7. P. O. Box 118, West Paducah, Kentucky 42086

(Current mailing address)

8. Tire Road Hazard Service Contracts

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:


Name: LOCK KYLE

Office Address: 4437 CHIPPEWA DR.

JACKSONVILLE, Florida, 32210
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.



(Registered agent's signature) (Officer)

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:

A. DIRECTORS

Chairman: Scott English

Address: 100 FOUNTAIN AVE. SUITE 200
Paducah, Kentucky 42001

Vice Chairman: JAMES P. WATSON

Address: 100 FOUNTAIN AVE SUITE 200
PADUCAH KY, 42001

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Watson

Address: 100 FOUNTAIN AVE. SUITE 200
Paducah, Kentucky 42001

Vice President: _____

Address: _____

Secretary: Scott English

Address: 100 FOUNTAIN AVE SUITE 200
Paducah, Kentucky 42001

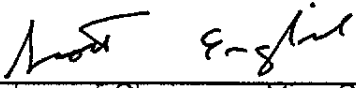
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DIVISION OF CORPORATIONS
CLERK OF STATE

Treasurer: Scott English

Address: 100 FOUNTAIN AVE SUITE 200

Paducah, Kentucky 42001

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. Scott ENGLISH
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



John Y. Brown III
Secretary of State
Certificate of Existence

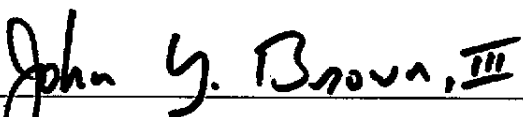
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TIRE WARRANTIES PLUS, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is May 28, 1999 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 30th day of August, 2000.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Rlong/0474915