

FO1000004372

TO: Registration Section
Division of Corporations

SUBJECT: American Guardian Warranty Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

800004509128--9
-07/31/01--01031--002
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DONNA WAGNER W06-17774
(Name of Person)
AMERICAN GUARDIAN WARRANTY SERVICES, INC
(Firm/Company)
800 ROOSEVELT RD. E-100
(Address)
GLEN ELLYN, IL 60137
(City/State and Zip code)

For further information concerning this matter, please call:

DONNA WAGNER at (630) 534-4125
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STATE OF FLORIDA
TALLAHASSEE

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FILED

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Sp



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2001

DONNA WAGNER
AMERICAN GUARDIAN WARRANTY SERVICES, INC
800 ROOSEVELT RD. #E-100
GLEN ELLYN, IL 60137

SUBJECT: AMERICAN GUARDIAN WARRANTY SERVICES, INC.
Ref. Number: W01000017774

We have received your document for AMERICAN GUARDIAN WARRANTY SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Your application arrived missing its second page. Attached is a blank second page to be completed and signed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00044498

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TALLAHASSEE FLORIDA
STATE DEPARTMENT OF STATE

**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. American Guardian Warranty Services, 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. Illinois
(State or country under the law of which it is incorporated)
3. 36-4236704
(FEI number, if applicable)
4. 7/6/98
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 800 Roosevelt Rd. Bldg. E Stc 100, Glen Ellyn, IL 60137
(Principal office address)

same

(Current mailing address)

8. Provide extended service contracts for mechanical breakdown protection of new and used vehicles and related coverages.
(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 S. Pine Island Rd.

PLANTATION

(City)

, 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.



Christine M. Eastwine
Assistant Secretary

(Registered agent's signature)

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.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Not required in the State of IL

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROGERS P. FREEDLUND, Jr.

Address: 800 Roosevelt Rd., E-100
GLEN ELlyn, IL 60137

Vice President: _____

Address: _____

Secretary: William G. Fisher

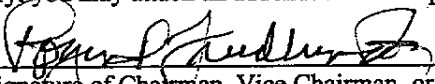
Address: 800 ROOSEVELT Rd., E-100
GLEN ELlyn, IL 60137

Treasurer: _____

Address: _____

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SEAL STATE OF FLORIDA
TALLAHASSEE

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. ROGERS P. FREEDLUND, Jr. President
(Typed or printed name and capacity of person signing application)

File Number 6002-965-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AMERICAN GUARDIAN WARRANTY SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 6, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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JUL 17 PM 2:27
CLERK OF THE STATE
TREASURY FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 25TH *day of* JULY *A.D.* 2001.

Jesse White

SECRETARY OF STATE