

F03000002310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name

Availability

Document

Examiner

DCC

Updater

DCC

Office Use Only

Updater

Verifier

DCC

Acknowledgement

DCC

Not. P. Verifier

DCC



200018009682

05/07/03--01119--001 **78.75

FILED

03 MAY -7 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUNGAN & MITCHELL, P.A.

Attorneys at Law

ROBERT E. DUNGAN (NC & GA)
TED F. MITCHELL (NC & SC)
SHANNON LOVINS (NC & TN)

May 6, 2003

Florida Secretary of States Office
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA EXPRESS

FILED
03 MAY -7 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Warrantee Wise, Inc. / Application by Foreign Corporation for Authorization to
Transact Business in Florida

Dear Sir/Madam:

I am writing in regard to the above-referenced matter. Enclosed please find the original Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida which we are submitting for filing. Additionally, enclosed please find a check in the amount of \$78.75 to cover the filing fee and certified copy.

Should you have any questions, please contact me at 828-254-4778 ext. 17.

Sincerely,


Dorinda Watford
Paralegal

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Warrantee Wise, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Alan J. Wilkins, VP
(Name of Person)
Warrantee Wise, Inc.
(Firm/Company)
7935 E. Prentice Ave, Suite 400 W
(Address)
Greenwood Village, CO 80111
(City/State and Zip code)

For further information concerning this matter, please call:

Alan J. Wilkins at (888) 741-1940
(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

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

**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. Warrantee Wise, 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. Colorado 3. 47-0905878
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-1-2001 5. Perpetual
(Date of incorporation) (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. 7935 E. Prentiss Ave, Suite 400W, Greenwood Village,
(Principal office address) CO, 80111
"same as principal office address"
(Current mailing address)
8. WARRANTY
SALES AGENT FOR NATION WARRANTY
(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: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
(City) (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.

Stanley R. Howie, Jr.
(Registered agent's signature)

Stanley R. Howie, Jr.
Assistant 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.

FILED
03 MAY - 7 AM 10 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Nancy Holden

Address: 7935 E. Prentice Ave, Suite 400W
Greenwood Village, CO 80111

Vice Chairman: _____

Address: _____

Director: Mark Storrer

Address: 7935 E. Prentice Ave, Suite 400W
Greenwood Village, CO 80111

Director: _____

Address: _____

B. OFFICERS

President: Mark Storrer

Address: 7935 E. Prentice Ave, Suite 400W
Greenwood Village, CO 80111

Vice President: Alan J. Wilkins

Address: 7935 E. Prentice Ave, Suite 400W
Greenwood Village, CO 80111

Secretary: Alan J. Wilkins

Address: 7935 E. Prentice Ave, Suite 400W, Greenwood Village
CO 80111

Treasurer: Alan J. Wilkins

Address: 7935 E. Prentice Ave, Suite 400W, Greenwood Village
CO 80111

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

13. Alan J. Wilkins
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALAN J. WILKINS, VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
08 MAY - 7 AM '11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

WARRANTEE WISE, INC.
(Colorado CORPORATION)
File # 20011044187

was filed in this office on March 1, 2001 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: April 28, 2003

FILED
03 MAY -7
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 10 11

For Validation:

Certificate ID: 659634

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate


SECRETARY OF STATE