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Attorneys at Law

ROBERT E. DUNGAN (NC & GA)
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SHANNON LOVINS (NC & TN)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 29, 2003

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

VIA EXPRESS

Re: 1 Source Auto Warranty.com, Inc.

Dear Sir/Madam:

Enclosed please find the original Application by Foreign Corporation for Authorization to Transact Business in Florida along with the required Transmittal Letter. Additionally, enclosed please find a check in the amount of \$78.75 to cover the filing fee as well as the fee for a certified copy.

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

Sincerely,


Dorinda Watford
Paralegal

Encl.: As stated

TRANSMITTAL LETTER

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03 MAY 30 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: 1Source AutoWarranty.com, 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

(Name of Person)

1Source AutoWarranty.com, Inc.

(Firm/Company)

7935 E. Prentiss Ave, Suite 400W

(Address)

Greenwood Village, CO 80111

(City/State and Zip code)

For further information concerning this matter, please call:

ALAN J. WILKINS

(Name of Person)

at (303) 741-1940

(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**

FILED

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.

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
JAN 30 AM 10:48

1. 1 Source Auto Warranty .com, 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. 84-1383051
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/27/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(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. Prentice Ave, Suite 400 W, Greenwood Village, CO 80111
(Principal office address)
7935 E. Prentice Ave, Suite 400 W, Greenwood Village, CO 80111
(Current mailing address)
8. 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.

Maria Bermudez, asst. vice president
(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.

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

A. DIRECTORS

Chairman: NANCY HOLDEN FILED
Address: 7935 E. PRENTICE AVE, SUITE 400W 03 MAY 30 AM 10:48
GREENWOOD VILLAGE, CO 80111 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____
Address: _____

Director: MARK STORER
Address: 7935 E. PRENTICE AVE, SUITE 400W
GREENWOOD VILLAGE, CO 80111

Director: _____
Address: _____

B. OFFICERS

President: MARK STORER
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

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 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)



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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,

1 SOURCE AUTO WARRANTY.COM, INC.
(Colorado CORPORATION)
File # 19971012067

was filed in this office on January 27, 1997 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: May 12, 2003

For Validation:

Certificate ID: 664390

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

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE