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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11005-14691
J. BRYAN MAR 22 2005

J. BRYAN MAY - 6 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Buyers Home Warranty Company
(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:

Stewart E. Miller
(Name of Person)

Buyers Home Warranty Company
(Firm/Company)

550 N. Third Street
(Address)

Burbank, CA 91502
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stewart E. Miller at (818) 841-2320
(Name of Person) (Area Code & Daytime Telephone Number)

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

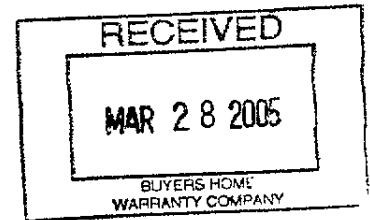
MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State



March 22, 2005

STEWART MILLER
BUYERS HOME WARRANTY COMPANY
550 N. THIRD STREET
BURBANK, CA 91502

SUBJECT: BUYERS HOME WARRANTY COMPANY
Ref. Number: W05000014691

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TALLAHASSEE, FLORIDA

We have received your document for BUYERS HOME WARRANTY COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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

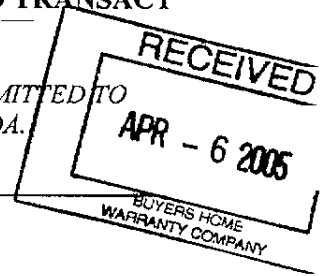
If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 905A00019540

**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. Buyers Home Warranty Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LandAmerica Residential Services Home Warranty Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-4092607
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 26, 1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 550 N. Third Street, Burbank, CA 91502
(Principal office address)

550 N. Third Street, Burbank, CA 91502
(Current mailing address)

8. sales and service of home warranty and repair contracts
(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 NOT acceptable)

Name: CT Corporation

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(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.

Barbara A. Burke
(Registered agent's signature)

BARBARA A. BURKE
SPECIAL 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.

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

A. DIRECTORS

Chairman: Raymond G. Adams

Address: 11646 Poema Place
Chatsworth, CA 91311

Vice Chairman: David W. Goodwin

Address: 667 Rustic Hills Drive
Simi Valley, CA 93065

Director: Glyn J. Nelson

Address: 2436 Payette
Tustin, CA 92782

Director: Andrew Brownstein

Address: 1502 Peachtree Blvd.
Richmond, VA 23226

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CLERK OF CORP. AFFAIRS
STATE OF FLORIDA

B. OFFICERS

President: Raymond G. Adams

Address: 11646 Poema Place
Chatsworth, CA 91311

Vice President: Glyn J. Nelson

Address: 2436 Payette
Tustin, CA 92782

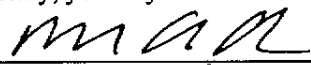
Secretary: Phyllis 'K' Miller

Address: 336 N. Beachwood, Burbank, CA 91506

Treasurer: David W. Goodwin

Address: 667 Rustic Hills Drive, Simi Valley, CA 93065

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Raymond G. Adams, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Application by Foreign Corporation to Transact Business in Florida (cont'd)

12.

A. DIRECTORS (cont'd)

- a. Jeffrey Vaughan
4829 Morrison Road
Richmond, VA 23230

B. OFFICERS (cont'd)

- a. Andrew Brownstein
1502 Peachtree Blvd.
Richmond, VA 23226
- b. Jeffrey Vaughan
4829 Morrison Road
Richmond, VA 23230

State of California
Secretary of State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **26th day of February, 1987, BUYERS HOME WARRANTY COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 April 29, 2005.



BRUCE McPHERSON
Secretary of State