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Florida Department of State  
Division of Corporations  
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From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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**FOREIGN PROFIT QUALIFICATION**

**National Auto Warranty Services, Inc.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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11/03/2005

# 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. National Auto Warranty Services, Inc.

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

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

2. Missouri

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 7/9/2001

(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. 50 Centre on the Lake, Lake St. Louis, Missouri 63367

(Principal office address)

50 Centre on the Lake, Lake St. Louis, Missouri 63367

(Current mailing address)

8. The sale of vehicle service contracts and all other legal acts permitted for corporations.

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101

Tallahassee

(City)

Florida 32301-2960

(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.*

[Signature]

(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:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Darain Atkinson

Address: 1009 Hawks Landing Drive, Lake St. Louis, Missouri 63367

Director: Cory C. Atkinson

Address: 20 Signal Hill, St. Charles, Missouri 63301

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Darain Atkinson

Address: 1009 Hawks Landing Drive, Lake St. Louis, Missouri 63367

Vice President: Cory C. Atkinson

Address: 20 Signal Hill, St. Charles, Missouri 63301

Secretary: Darain Atkinson

Address: 1009 Hawks Landing Drive, Lake St. Louis, Missouri 63367

Treasurer: Ernest Atkinson

Address: \_\_\_\_\_

**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. Darain Atkinson, President  
(Typed or printed name and capacity of person signing application)

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# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

**CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**NATIONAL AUTO WARRANTY SERVICES, INC.  
00498436**

was created under the laws of this State on the 9th day of July, 2001, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 11th day of October, 2005

*Robin Carnahan*  
Secretary of State



Certification Number: 8088690-1 Reference:  
Verify this certificate online at <http://www.sos.mo.gov/business/certificate/verification>