

F07000002256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

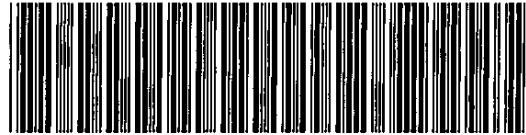
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07 APR 26 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gr 4/27/07

**COVER LETTER**

**FILED**

**TO:** New Filing Section  
Division of Corporations

07 APR 26 AM 10:30

**SUBJECT:** United States Warranty E.S.P. Corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

Jodi M. Latshaw

(Name of Person)

United States Warranty E.S.P. Corporation

(Firm/Company)

2760 S.O.M. Center Road

(Address)

Willoughby Hills, OH 44094

(City/State and Zip code)

For further information concerning this matter, please call:

Jodi Latshaw

(Name of Person)

at ( 440 ) 516-2600

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

APR 10 2007



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FLORIDA DEPARTMENT OF STATE 07 APR 26 AM 10:30  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 12, 2007

JODI M. LATSHAW  
2760 S.O.M. CENTER ROAD  
WILLOUGHBY HILLS, OH 44094

SUBJECT: UNITED STATES WARRANTY E.S.P. CORPORATION  
Ref. Number: W07000017999

We have received your document for UNITED STATES WARRANTY E.S.P. CORPORATION 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 of incorporation on the application must match the date on the certificate.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 207A00024795

**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. United States Warranty E.S.P. Corporation

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

Eagle Extended Service Protection

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

2. Ohio

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

3. 20-3316111

(FEI number, if applicable)

4. March 18, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2760 S.O.M. Center Road, Willoughby Hills, OH 44094

(Principal office address)

2760 S.O.M. Center Road, Willoughby Hills, OH 44094

(Current mailing address)

8. Administrator and obligor of vehicle service 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.*

*Janita Mahoney Asst Sec.*  
(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.

APR 20 2007

APR 10 2007

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

**A. DIRECTORS**

Chairman: Terry A. Landis

Address: 2760 S.O.M. Center Road  
Willoughby Hills, OH 44094

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Terry A. Landis

Address: 2760 S.O.M. Center Road  
Willoughby Hills, OH 44094

Vice President: Terry A. Landis

Address: 2760 S.O.M. Center Road  
Willoughby Hills, OH 44094

Secretary: Jodi M. Latshaw

Address: 2760 S.O.M. Center Road, Willoughby Hills, OH 44094

Treasurer: Terry A. Landis

Address: 2760 S.O.M. Center Road, Willoughby Hills, OH 44094

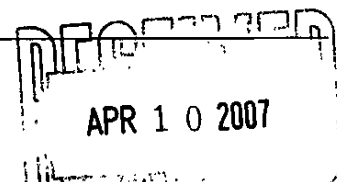
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Terry A. Landis, President

(Typed or printed name and capacity of person signing application)

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07 APR 26 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Trade Name Registration for UNITED STATES WARRANTY E.S.P. CORPORATION, Registration Number 1529625, filed in this office on March 18, 2005, filed by United States Warranty Eagle E.s.p. Corporation, 2760 S.o.m. Center Road, Willoughby Hills, OH 44094, under section 1329.01 of the Ohio Revised Code, and is currently in FULL FORCE AND EFFECT upon the records of this office.*

FILED  
07 APR 26 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 5th day of April, A.D. 2007*

*Jennifer Brunner*

Ohio Secretary of State

