

**F07000004658**

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Vehicle Protection, Inc.

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2007 OCT - 1 A 11: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. VEHICLE PROTECTION, 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 3. 42-1562904  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 250 NE MULBERRY, LEE'S SUMMIT, MO 64086  
(Principal office address)

same  
(Current mailing address)

8. TO BE AN EXTENDED VEHICLE SERVICE CONTRACT PROVIDER  
(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 System

Office Address: 1200 South 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.

CT Corporation System

By:

(Registered agent's signature)

*John J. Linnihan*

John J. Linnihan - Asst. V.P.

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: KEVIN S ORR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 250 NE MULBERRY

LEE'S SUMMIT, MO 64086

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

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

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

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

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

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

**B. OFFICERS**

President: KEVIN S ORR

Address: 250 NE MULBERRY

LEE'S SUMMIT, MO 64086

Vice President: GEORGE H MEINERS

Address: 250 NE MULBERRY

LEE'S SUMMIT, MO 64086

Secretary: KEVIN S ORR

Address: 250 NE MULBERRY, LEE'S SUMMIT, MO 64086

Treasurer: \_\_\_\_\_

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. GEORGE MEINERS, Vice President

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

# STATE OF MISSOURI

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Robin Carnahan  
Secretary of State

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

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

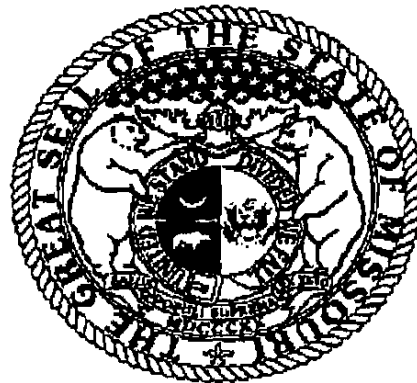
VEHICLE PROTECTION, INC.  
00514776

was created under the laws of this State on the 12th day of November, 2002, 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 25th day of September, 2007

*Robin Carnahan*

Secretary of State



Certification Number: 10104677-1 Reference:  
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>