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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : WHWW, INC.  
Account Number : I20060000124  
Phone : (407) 246-6584  
Fax Number : (407) 645-3728

RECEIVED  
DEPARTMENT OF STATE  
09 JAN - 5 PM 4: 05

## FOREIGN PROFIT/NONPROFIT CORPORATION

American Home Warranty Company

Certificate of Status	1
Certified Copy	1
Page Count	17
Estimated Charge	\$87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2009 JAN - 5, P 2: 33

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**WINDERWEEDLE, HAINES,  
WARD & WOODMAN, P.A.**

ATTORNEYS AT LAW  
MAIN TELEPHONE (407) 423-4246  
WWW.WHWW.COM

Please Reply To:  
Winter Park Office

**Vanessa J. DiSimone**  
Direct Dial: (407) 248-8684  
E-mail: vdisimone@whww.com

January 5, 2009

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: American Home Warranty Company, an Ohio corporation

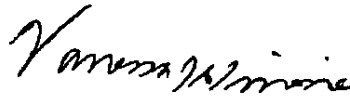
Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced entity. I am also enclosing a Certificate of Status and certified copy of the Application for Withdrawal of Authority for American Home Warranty Company, LLC, an Ohio limited liability company.

Please be advised that American Home Warranty Company, LLC underwent a conversion and became American Home Warranty Company. Therefore, they are one and the same entity, and the limited liability company has no intention of revoking its withdrawal.

If you have any questions regarding this matter, please do not hesitate to contact me. Thank you.

Very truly yours,



Vanessa J. DiSimone

VJD/djl  
Enclosures

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**COVER LETTER**

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

**SUBJECT:** American 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:

David Hunter Uible  
(Name of Person)

American Home Warranty Company  
(Firm/Company)

212 Market Street, P. O. Box 10  
(Address)

New Richmond, OH 45157  
(City/State and Zip code)

For further information concerning this matter, please call:

David Hunter Uible at ( 513 ) 553-2000  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

**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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.*

1. American Home Warranty Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AHW

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

2. Ohio 3. 01-0744646  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 28, 2001 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. 212 Market Street, 3rd Floor, New Richmond, OH 45157  
(Principal office address)

P. O. Box 10, New Richmond, OH 45157  
(Current mailing address)

8. Supply a limited 90-Day home 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 NOT acceptable)

Name: WHWW, Inc.

Office Address: 329 Park Avenue North, 2nd Floor  
Winter Park, Florida 32789  
(City) (Zip code)

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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.*

WHWW, Inc.

By: Gregory L. Holzauer  
(Registered agent's signature) Gregory L. Holzauer, Vice President

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.

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

A. DIRECTORS

Chairman: David Hunter Uible

Address: 212 Market Street, 3rd Floor, New Richmond, OH 45157

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

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

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

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

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

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

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TALLAHASSEE FLORIDA

B. OFFICERS

President: David Hunter Uible

Address: 212 Market Street, 3rd Floor, New Richmond, OH 45157

Vice President: \_\_\_\_\_

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

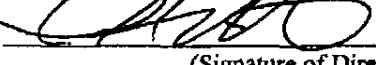
Secretary: \_\_\_\_\_

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

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. David Hunter Uible  
(Typed or printed name and capacity of person signing application)

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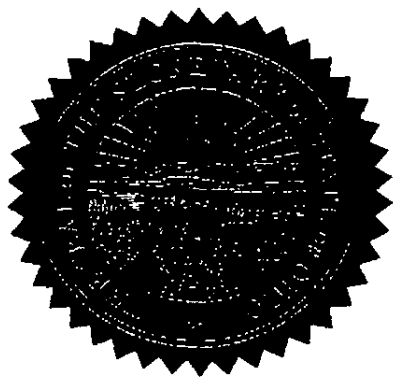
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**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*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 AMERICAN HOME WARRANTY COMPANY, an Ohio Corporation, Charter No. 1238911, having its principal location in New Richmond, County of Clermont, was incorporated on June 28, 2001, and is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
TAMARA S. STEFFORD



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 18th day of November, A.D. 2008.*

*Jennifer Brunner*  
Ohio Secretary of State