

F09000004296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

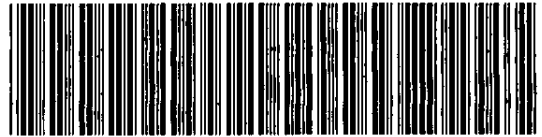
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000161464900

000161464900
10/16/09--01047--003 **87.50

*W09
46 US*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 30 PM 4:30

FILED

T. Burch NOV 02 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: New World Warranty Corp.

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," or "Certificate of Good Standing" 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:

Marie G. Alcazar

Name of Person

United States Warranty Corp.

Firm/Company

22 NE 22nd Avenue

Address

Pompano Beach, FL 33062

City/State and Zip code

malcazar@uswarranty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie G. Alcazar

Name of Person

at (800) 432-4566 x 211

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 Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2009

MARIE G. ALCAZAR
22 NE 22ND AVE
POMPANO BEACH, FL 33062

SUBJECT: NEW WORLD WARRANTY CORP.
Ref. Number: W09000046455

We have received your document for NEW WORLD WARRANTY CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 309A00033347

New World Warranty Corp.

October 28, 2009

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: MR. TIM BURCH

Re: New World Warranty Corp.
Your Ref. No.: W09000046455

Dear Mr. Burch:

Pursuant to your instructions provided this afternoon, the following is being submitted to be included as part of the Application for a Certificate of Authority for New World Warranty Corp.

New World Warranty Corp. has no intention of revoking the Voluntary Certificate of Dissolution filed with the Florida Dept of State on October 14, 2009. As a result of this voluntary dissolution, we release the corporate name to be used again.

A check in the amount of \$87.50 was submitted with the original Application for a Certificate of Authority as the fee requested for this filing.

Respectfully,

NEW WORLD WARRANTY CORP.

By: 

James J. Smolich
Treasurer and Chief Financial Officer

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 30 PM 4:30

FILED

1. New World Warranty Corp.

(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. Delaware

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

3. 20-8639268

(FEI number, if applicable)

4. August 9, 2007

(Date of incorporation)

5. Perpetual

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

6. Has not transacted business in FL.

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

7. 22 NE 22nd Avenue, Pompano Beach, FL 33062

(Principal office address)

22 NE 22nd Avenue, Pompano Beach, FL 33062

(Current mailing address)

8. To sell vehicle service contracts through a network of licensed dealers.

(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: William F. Davis III

Office Address: 22 NE 22nd Avenue

Pompano Beach, Florida 33062

(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.



(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:

A. DIRECTORS

Chairman: William F. Davis, III

Address: 22 NE 22nd Avenue
Pompano Beach, FL 33062

Vice Chairman: Mark A. Macek

Address: 22 NE 22nd Avenue
Pompano Beach, FL 33062

Director: James J. Smolich

Address: 22 NE 22nd Avenue
Pompano Beach, FL 33062

Director: Lori A. Silverman

Address: 22 NE 22nd Avenue
Pompano Beach, FL 33062

B. OFFICERS

President: William F. Davis III - CEO

Address: 22 NE 22nd Avenue
Pompano Beach, FL 33062

Vice President: Mark A. Macek - President

Address: 22 NE 22nd Avenue
Pompano Beach, FL 33062

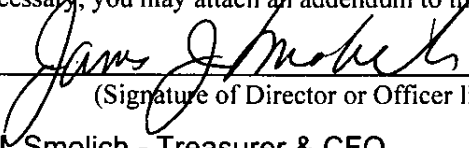
Secretary: Lori A. Silverman

Address: 22 NE 22nd Avenue, Pompano Beach, FL 33062

Treasurer: James J. Smolich

Address: 22 NE 22nd Avenue, Pompano Beach, FL 33062

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. James J. Smolich - Treasurer & CFO
(Typed or printed name and capacity of person signing application)

FILED
2009 OCT 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW WORLD WARRANTY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF SEPTEMBER, A.D. 2009.

FILED
2009 OCT 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4414156 8300

090806815

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7520233

DATE: 09-10-09