

F14000003066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

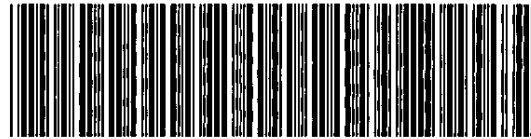
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W14000039355

## COVER LETTER

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

**SUBJECT:** Heritage 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," 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:

C. Galang

Name of Person

Heritage Home Warranty Company

Firm/Company

PO Box 530040

Address

Orlando, FL 32853

City/State and Zip code

sales@heritagehomewarranty.com

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

For further information concerning this matter, please call:

C Galang

Name of Person

at ( 321 ) 303-5033

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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 24, 2014

C. GALANG  
P.O. BOX 530040  
ORLANDO, FL 32853

SUBJECT: HERITAGE HOME WARRANTY COMPANY  
Ref. Number: W14000039355

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Initials are not acceptable for the signature as registered agent/incorporator. Please list the full name for each registered agent and incorporator.

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) 245-6052.

Carol Mustain  
Regulatory Specialist II

Letter Number: 414A00013679



July 7, 2014

TO: Miss Mustain  
New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Regarding: New filing for Heritage Home Warranty Company  
W14000039355

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Dear Miss Mustain,

Please find enclosed Signed Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a Certificate of Good Standing from the state of Delaware.

Our payment of \$87.50 was processed by your office on 6/25/14. Our bank copy is also included.

Should you need anything further or have a question please do not hesitate to contact me directly.

Respectfully,

A handwritten signature in cursive script that reads "Couchita Galang".

C Galang  
Heritage Home Warranty Company

**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. **Heritage Home Warranty Company**

(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. **51-0407162**

(FEI number, if applicable)

4. **02/13/2001**

(Date of incorporation)

5. **perpetual**

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

6. **06/16/2014**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **5802 Hoffner Ave #706, Orlando, FL 32822**

(Principal office address)

**PO Box 530040, Orlando, FL 32853**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

**C Galang - Conchita Galang**

Office Address:

**3276 Landtree Place**

**Orlando**

(City)

, Florida

**32812**

(Zip code)

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14 JUL 18 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

9. **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.*

*Conchita Galang*

(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

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

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

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

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

Director: Frederick Peyton

Address: 3716 Gatlian Place Circle

Orlando, FL 32812

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

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

**B. OFFICERS**

President: Conchita Galang

Address: 3276 Landtree Place

Orlando, FL 32812

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

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

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

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

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

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

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. FREDERICK J. PEYTON - DIRECTOR

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

# *Delaware*

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERITAGE HOME WARRANTY COMPANY" 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 SEVENTH DAY OF JULY, A.D. 2014.

3355886 830

140924291



AUTHENTICATION 1512917

DATE: 07-07-14