

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888) 491-1120  
Fax Number : (954) 343-6962

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: robby.birnbaum@smlaw.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
VEHICLE PROTECTION ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Q100  
J. BRUCE**

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:**

**1. VEHICLE PROTECTION ASSOCIATION, INC.**

(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. OHIO 3. 26-2934816  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/22/08 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

**6. UPON FILING THIS APPLICATION WITH THE STATE**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

**7. 100 W. CYPRESS CREEK ROAD, SUITE 700, FORT LAUDERDALE, FL 33309**

(Principal office address)  
(Current mailing address, if different)

**8. AUTOMOTIVE WARRANTY AND SERVICE CONTRACT ASSOCIATION AND ALL LAWFUL BUSINESS**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: ROBBY H. BIRNDAUM, ESQ.

Office Address: 100 W. CYPRESS CREEK ROAD, SUITE 700

FORT LAUDERDALE Florida 33309  
(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, 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.

[Signature]  
(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.**

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FLORIDA

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## 12. Names and addresses of officers and/or directors

## A. DIRECTORS

Chairman: PAUL CHERNAWSKY

Address: C/O 100 W. CYPRESS CREEK ROAD, SUITE 700, FORT LAUDERDALE, FL 33309

Vice Chairman:

Address:

Director: PAUL CHERNAWSKY

Address: C/O 100 W. CYPRESS CREEK ROAD, SUITE 700, FORT LAUDERDALE, FL 33309

Director:

Address:

## B. OFFICERS

President: PAUL CHERNAWSKY

Address: C/O 100 W. CYPRESS CREEK ROAD, SUITE 700

FORT LAUDERDALE, FL 33309

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

PAUL CHERNAWSKY, PRESIDENT

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

SECRETARY OF CLARK  
TALLAHASSEE, FLORIDA

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

*I, Jon Husted, 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 VEHICLE PROTECTION ASSOCIATION, INC., an Ohio not for profit corporation, Charter No. 1801125, having its principal location in New Albany, County of Franklin, was incorporated on August 22, 2008 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 17th day of May, A.D. 2016.*

A handwritten signature in cursive script that reads "Jon Husted".

Ohio Secretary of State

Validation Number: 201613801968