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TALLAHASSEE, FLORIDA

2017 MAR -7 P 2:20

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S Warren

MAR 08 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CareGard Warranty Services, Inc.

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:

Amanda Tettleton

Name of Person

CareGard Warranty Services, Inc.

Firm/Company

1900 Champagne Blvd

Address

Grapevine, TX 76051

City/State and Zip code

agirard@afgusa.net

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

For further information concerning this matter, please call:

Amanda Tettleton

817

552-4113

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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. CareGard Warranty Services, 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. Texas 3. 75-2816030
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04-06-1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1900 Champagne Blvd Grapevine, TX 76051
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

Chelsey Martine
Asst Vice President



(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.

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2011 MAR 1 P 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ralph W. Brewer

Address: 1900 Champagne Blvd
Grapevine, TX 76051

Director: Phillip E. Apgar

Address: 1900 Champagne Blvd
Grapevine, TX 76051

B. OFFICERS

President: Guy Koenig

Address: 1900 Champagne Blvd
Grapevine, TX 76051

Vice President: _____

Address: _____

Secretary: Phillip E. Apgar

Address: 1900 Champagne Blvd Grapevine, TX 76051

Treasurer: Russell Howells

Address: 1900 Champagne Blvd Grapevine, TX 76051

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 11 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. Russell Howells *Treasurer*

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

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2011 MAY -1 P 2:20
SECRETARY OF STATE
TAMMSESS, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CAREGARD WARRANTY SERVICES, INC. (file number 153076200), a Domestic For-Profit Corporation, was filed in this office on April 06, 1999.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 16, 2017.



A handwritten signature in black ink, appearing to read "RBP", written over a horizontal line.

Rolando B. Pablos
Secretary of State