

F19000004137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

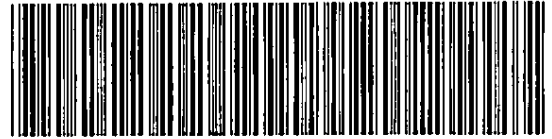
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 SEP -9 AM 11:11 2019 SEP -9 PM 4:19

B KINSEY

SEP 10 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 911197 8174612

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : September 9, 2019

ORDER TIME : 2:59 PM

ORDER NO. : 911197-005

CUSTOMER NO: 8174612

FOREIGN FILINGS

NAME: WARRANTECH AUTOMOTIVE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Warrantech Automotive 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:
Tana Brown - Paralegal

Name of Person
Warrantech Automotive Inc. c/o Amynta Group

Firm/Company
2200 Highway 121, Suite 100,

Address
Bedford, TX 76021

City/State and Zip code
legaladmin@amyntagroup.com

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

For further information concerning this matter, please call:

Tana Brown 817 785-6379

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.*

Warrantech Automotive, Inc.

1. _____
(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. Connecticut 3. 22-3057724
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/12/1990 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2200 Highway 121, Suite 100, Bedford, TX 76021
(Principal office address)

N/A

(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.

Corporation Service Company
By: Roxanne Turner Roxanne Turner
(Registered agent's signature) Asst. Vice President

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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FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brian Seldess

Address: 909 Third Avenue, 33rd Floor, New York, NY 10022

Director: Timothy Robb

Address: 909 Third Avenue, 33rd Floor, New York, NY 10022

B. OFFICERS

President: Robert James

Address: 909 Third Avenue, 33rd Floor, New York, NY 10022

Vice President: Brian Seldess

Address: 909 Third Avenue, 33rd Floor, New York, NY 10022

Secretary: Timothy Robb


Address: 909 Third Avenue, 33rd Floor, New York, NY 10022

Treasurer: Brian Seldess

Address: 909 Third Avenue, 33rd Floor, New York, NY 10022

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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. Nathan Greer, Assistant Secretary

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

WARRANTECH AUTOMOTIVE, INC.

Additional Officers

Name	Title	Primary Business Address
Jeremy Pinckney	Assistant Treasurer	2200 Highway 121, Suite 100, Bedford, TX 76021
Malika Mene	Assistant Secretary	909 Third Avenue, 33rd Floor, New York, NY 10022
Michael Stefan	Assistant Treasurer	909 Third Avenue, 33rd Floor, New York, NY 10022
Michael T. Rogers	Vice President	1605 Main Street, Suite 800, Sarasota, FL 34236
Nathan Greer	Assistant Secretary	2200 Highway 121, Suite 100, Bedford, TX 76021

Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

WARRANTECH AUTOMOTIVE, INC.

a domestic STOCK corporation, was filed in this office on July 12, 1990, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of The State of Connecticut

Date Issued: September 09, 2019