

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Email Address: corpmail@shutts.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Performance Solutions Warranty Corp.**

Certificate of Status	0
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Page Count	04
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S. FRANKLIN

JUN 29 2022

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**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. PERFORMANCE SOLUTIONS 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. ALABAMA 3. 27-2361427  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 29, 2010 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. 611 BOLL WEEVIL CIRCLE, ENTERPRISE, AL 36330  
(Principal office street address)  
611 BOLL WEEVIL CIRCLE, ENTERPRISE, AL 36330  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: CORPORATION COMPANY OF ORLANDO  
Office Address: 300 SOUTH ORANGE AVENUE, SUITE 1600  
ORLANDO, Florida 32801  
(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 COMPANY OF ORLANDO  
By: Michael L. Gore  
(Registered agent's signature)  
Michael L. Gore, 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.
11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

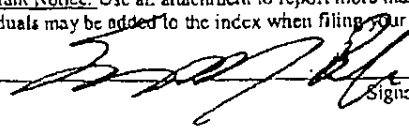
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## A. DIRECTORS

☐ Chairman Name: SAMUEL O'NEAL BOSWELL JR.☐ Vice Chairman Address: 611 BOLL WEEVIL CIRCLE☐ Director ENTERPRISE, AL 36330☒ President☐ Vice President☒ Secretary ☐ Treasurer☐ Other ☐ Other☐ Chairman Name:☐ Vice Chairman Address:☐ Director☐ President☐ Vice President☐ Secretary ☐ Treasurer☐ Other ☐ Other☐ Chairman Name:☐ Vice Chairman Address:☐ Director☐ President☐ Vice President☐ Secretary ☐ Treasurer☐ Other ☐ Other☐ Chairman Name:☐ Vice Chairman Address:☐ Director☐ President☐ Vice President☐ Secretary ☐ Treasurer☐ Other ☐ Other☐ Chairman Name:☐ Vice Chairman Address:☐ Director☐ President☐ Vice President☐ Secretary ☐ Treasurer☐ Other ☐ Other☐ Chairman Name:☐ Vice Chairman Address:☐ Director☐ President☐ Vice President☐ Secretary ☐ Treasurer☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. SAMUEL O'NEAL BOSWELL JR.  
(Typed or printed name and capacity of person signing application)

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John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Performance Solutions  
Warranty Corp. was formed in Jefferson County, Alabama on March 29, 2010.  
The Alabama Entity Identification number for this entity is 000-263777. I further  
certify that the records do not disclose that said entity has been dissolved,  
cancelled or terminated.

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**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

06/23/2022

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State

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