

F9500000759

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

400001407004
-02/15/95--01051--023
*****70.00 *****70.00

CORPORATION(S) NAME

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A. mtn

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

**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. American Home Shield Inspection Services, Inc.
(Name of corporation. must include the word "INCORPORATED," "COMPANY," 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.)
2. New York
(State or country under the law of which it is incorporated)
3. January 9, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. Applied For
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 860 Ridge Lake Blvd., Memphis, Tennessee 38120
(Current mailing address)
8. Home Inspection Services
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and street addresses of officers and or directors:
A. Directors:
Chairman: See attached list of directors
Address: _____

Vice Chairman: See attached list of directors
Address: _____

Director: See attached list of directors
Address: _____

Director: _____
Address: _____

B. Officers:

President See attached list of officers

Address _____

Vice President _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

John J. Linnihan C T Corporation System
(Officer)
John J Linnihan Asst. Vice President
(Typed Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Mark F. Lightfoot, Secretary
(Name and capacity of person signing application)

2/1/95

AMERICAN HOME SHIELD INSPECTION SERVICES, INC.

OFFICERS

Scott J. Cromie
President
860 Ridge Lake Blvd.
Memphis, TN 38120

Young W. Lee
Treasurer
131B Stony Circle #1500
Santa Rosa, CA 95403

Mark F. Lightfoot
Secretary
860 Ridge Lake Blvd.
Memphis, TN 38120

DIRECTOR

Scott J. Cromie
860 Ridge Lake Blvd.
Memphis, TN 38120

CTFEB 15 PM 12:53

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of AMERICAN HOME SHIELD INSPECTION SERVICES, INC. was filed on 01/09/1995, under the name of AHS INSPECTION SERVICES, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment AHS INSPECTION SERVICES, INC., changing name to AMERICAN HOME SHIELD INSPECTION SERVICES, INC., was filed 01/23/1995.

...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of February
one thousand nine hundred and
ninety-five.

Alexander F. Treadwell

Secretary of State

199502030002

RECEIVED
FEB 15 11:12:58

F95000000759

CT CORPORATION SYSTEM

906 Collier Street
St. Louis, MO 63101
Tel: 314-231-8180
Fax: 314-231-9692

June 12, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **AMERICAN HOME SHIELD INSPECTION SERVICES, INC.**
(New York Domestic)
Order #: 859640

200002211732--7
-06/13/97--01077--002
*****35.00 *****35.00

Dear Sir/Madam:

We enclose for filing on behalf of this corporation the documents identified below:

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

Check in payment of the required fees is attached. Please forward the usual evidence of filing to this office by regular mail using the enclosed self-addressed stamped envelope.

Should you need anything further, please contact the undersigned at our toll free number 1-800-325-2671.

Very truly yours,

Patricia A. Boverie

Patricia A. Boverie
Customer Specialist

PAB

Enclosure(s)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUN 13 PM 12:24

withdrawal
Sg 6/19/97

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

American Home Shield Inspection Services, Inc.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

860 Ridge Lake Blvd.

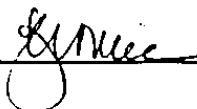
(Mailing Address)

Memphis, Tennessee 38120

(City - State - Zip)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUN 13 PM 12:24

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

5-13-97
Date

Scott J. Cromie

Typed or printed name

President

Title