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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

300001644063
-11/22/95--01061--001
*****70.00 *****70.00

SUBJECT: THE GUARDIAN WARRANTY CORPORATION
(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", 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:

JOSEPH C LIMONGELLI

(Name of Person)

W95-23110

GUARDIAN WARRANTY CORPORATION

(Firm/Company)

PO BOX 1814 325 RIVER ROAD

(Address)

PLAINS PA 18705

(City/State/Zip)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

JOSEPH LIMONGELLI
(Name of Person)

at (800) 482-7357
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. THE GUARDIAN WARRANTY CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. PENNSYLVANIA
(State or country under the law of which it is incorporated)

3. 232797592
(FEI number, if applicable)

4. 2/24/95
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. "UPON QUALIFICATION"
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))

7. _____

109 ATLANTIC BLVD. INDIAN HARBOUR BEACH FLORIDA 32937
(Current mailing address)

8. EXTENDED WARRANTIES (AUTOMOTIVE)
(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 or Mail Drop Box NOT acceptable)
Name: DAVID J BRONSBERG
Office Address: SAME AS ABOVE

_____, Florida 32937
(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. 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.

David T. Brashers
(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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JOHN STULTZ

Address: 200 CHERRY LANE JOHNSTOWN PA 15904

Vice Chairman: _____

Address: _____

Director: STANLEY HOYNITSKI

Address: 1939 DEERPATH RD HARRISBURG PA 17110

Director: SALVATORE DEFRANCESCO

Address: 47 HALE STREET PITTSTON PA 18640

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JOSEPH LIMONGELLI

Address: 99 E OAK STREET

PITTSTON PA 18640

Vice President: ROCCO LIMONGELLI

Address: 402 PACKER AVE

EXETER PA 18643

Secretary: ROBERT SMITH

Address: 630 MILLER STREET

LUZERNE PA 18709

Treasurer: DANIEL LIMONGELLI

Address: BEAR CREEK BLVD

WILKES BARRE TOWNSHIP PA 18702

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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. Joseph Limongelli

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



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

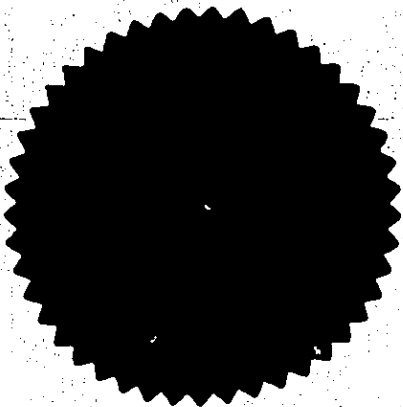
AUGUST 18, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE GUARDIAN WARRANTY CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Frederick K. ...

Secretary of the Commonwealth

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