

# F95000006084

## TRANSMITTAL LETTER

**TO:** Qualification/Tax Lien Section  
Division of Corporations

**SUBJECT:** United One Home Protection Corporation of Virginia  
(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:

Mary M Voorhees

(Name of Person)

United One Home Protection Corporation of Virginia

(Firm/Company)

2305 East Atlantic Boulevard

(Address)

Pompano Beach, FL 33062

(City/State/Zip)

400001660764  
-12/13/95--01038--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Mary M. Voorhees  
(Name of Person)

at ( 305 ) 941-4772

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
95 DEC 13 AM 10:30  
12/14

### 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. United One Home Protection Corporation of Virginia  
(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. Virginia  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. November 16, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2305 East Atlantic Boulevard  
Pompano Beach, FL 33062  
(Current mailing address)
8. Administration & Sales of Home Warranty Contracts  
(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: Mary M. Voorhees  
Office Address: 2305 East Atlantic Boulevard  
Pompano Beach, Florida, 33062  
(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.

Mary M. Voorhees  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Robert Y. Bonham

Address: 1620 East Las Olas Boulevard

Ft. Lauderdale, FL 33301

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Patricia R. Angelbello

Address: 609 SW 13th Street

Ft. Lauderdale, FL 33315

Treasurer: Patricia R. Angelbello

Address: 609 SW 13th Street, Ft. Lauderdale, FL 33315

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert Y. Bonham  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

UNITED ONE HOME PROTECTION CORPORATION OF VIRGINIA is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 16, 1988.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: December 01, 1995

*William J. Bridge*

William J. Bridge, Clerk of the Commission

CIS20502