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TO: THE SECRETARY OF STATE

FROM: THE SECRETARY OF STATE

RE: *Patricia Pyzik*

DATE: 11/11/95

TIME: 11:39 AM

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR -5 AM 9:06

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55 MAR -5 AM 9:17
11/11/95 11:39 AM

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. RRA Home Protection Plans, Inc.

(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. Delaware

(State or country under the law of which it is incorporated)

3. Pending

(FEI number, if applicable)

4. February 9, 1986

(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 617.16 F.B.))

7. 112 Jefferson Road, Parsippany, New Jersey 07054

(Current mailing address)

8. To engage in the home warranty business

(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:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.



(Registered agent's signature) (Officer)

Lina G. Mulligan, Asst. Vice President

(Type Name and Title of Officer)

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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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen P. Holmes

Address: 112 Jefferson Road

Parsippany, New Jersey 07054

Vice President: James E. Buckman

Address: 112 Jefferson Road

Parsippany, New Jersey 07054

Secretary: James E. Buckman

Address: 112 Jefferson Road

Parsippany, New Jersey 07054

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Treasurer: Stephen E. Hulmes

Address: 111 Jefferson Road

Fairfield, New Jersey 07004

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

13.

James E. Buckman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James E. Buckman, Secretary

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

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE FOREGOING DOCUMENT IS A TRUE AND CORRECT COPY OF THE ORIGINAL AS THE SAME IS ON FILE IN THE OFFICE OF THE SECRETARY OF STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE AS FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 1964.

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DIVISION OF CORPORATIONS
55 MAR -5 AM 9:04



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION

DATE

Document Number Only

F96000001139

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

LBA Home Protection Plans, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

☐ CUG

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

8-5

1 copy
Withdrawal
C.C.
File Stamped copy

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

AAA Home Protection Plans, Inc.

(Name of Corporation)

DELAWARE

(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.

233 Jefferson Road

(Mailing Address)

Parasitpany, New Jersey 07054

(City - State - Zip)

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

James E. Buckman

Signature

July 20, 1996

Date

James E. Buckman

Typed or printed name

Secretary

Title