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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Coverageone, Inc.

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DIVISION OF CORPORATION

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. CoverageOne, 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. 52-2102128
(FEI number, if applicable)
4. May 26, 1998
(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 817.156, F.S.))
7. 3044 West Grand Blvd. MC:482-1X3-301, Detroit, Michigan 48202
(Current mailing address)
8. See attached purpose clause
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System

Clavdia L. Saari

(Registered agent's signature) (Officer)

CLAVDIA L. SAARI

(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: John D. Finnegan

Address: 3044 West Grand Blvd. MC:482-1X3-301

Detroit, Michigan 48202

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Robert L. Donnay, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
CoverageOne, Inc.**

CoverageOne, Inc. is a general business corporation with the purpose of marketing service contract related products and providing ancillary services to the extended service contract marketplace.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
CoverageOne, Inc.**

1. John D. Finnegan
3044 West Grand Blvd. MC:482-1X3-301
Detroit, Michigan 48202
2. John E. Gibson
3044 West Grand Blvd. MC:482-1X3-301
Detroit, Michigan 48202
3. Carol J. Knorr
3044 West Grand Blvd. MC:482-1X3-301
Detroit, Michigan 48202
4. William F. Muir
3044 West Grand Blvd. MC:482-1X3-301
Detroit, Michigan 48202
5. William B. Noll
3044 West Grand Blvd. MC:482-1X3-301
Detroit, Michigan 48202
6. John P. Boris
3044 West Grand Blvd. MC:482-1X3-301
Detroit, Michigan 48202

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Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
CoverageOne, Inc.**

1. William B. Noll, President
3044 West Grand Blvd. MC:482-1X3-301
Detroit, Michigan 48202
2. John P. Boris, Executive Vice President
3044 West Grand Blvd. MC:482-1X3-301
Detroit, Michigan 48202
3. John J. Dunn, Jr., Treasurer
3044 West Grand Blvd. MC:482-1X3-301
Detroit, Michigan 48202
4. Cathy L. Quenneville, Secretary
3044 West Grand Blvd. MC:482-1X3-301
Detroit, Michigan 48202
5. John D. Young, Assistant Secretary
3044 West Grand Blvd. MC:482-1X3-301
Detroit, Michigan 48202
6. Robert L. Donnay, Assistant Secretary
3044 West Grand Blvd. MC:482-1X3-301
Detroit, Michigan 48202

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COVERAGEONE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9122215

DATE:

06-05-98