

Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN &amp; SQUIRES

Account Number : I19980000007

Phone : (407) 425-1020

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## FLORIDA PROFIT CORPORATION OR P.A.

4OR Automotive Warranty Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Fax Audit Number: H00000031210

**ARTICLES OF INCORPORATION  
OF  
4OR AUTOMOTIVE WARRANTY COMPANY, INC.**

**ARTICLE I - NAME**

The name of this corporation is 4OR AUTOMOTIVE WARRANTY COMPANY, INC. and its principal place of business and mailing address is 940 Highland Avenue, Orlando, Florida 32803.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the filing of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$0.01 per share.

**ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 940 Highland Avenue, Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is Mark L. Ornstein.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is:

Mark L. Ornstein  
940 Highland Avenue  
Orlando, FL 32803

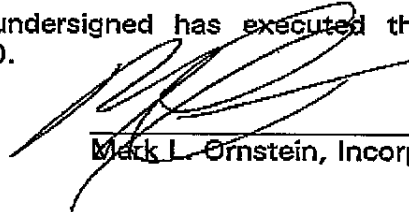
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit Number: H00000031210 8**ARTICLE VII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

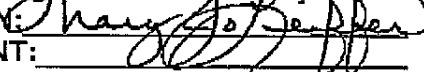
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of June, 2000.

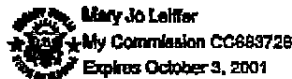
  
Mark L. Ornstein, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of June, 2000, by Mark L. Ornstein, who is personally known to me and who did take an oath.

NOTARY PUBLIC:

SIGN:   
PRINT: \_\_\_\_\_  
State of Florida at Large  
My Commission Expires: \_\_\_\_\_  
Commission No./Serial No: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for 4OR AUTOMOTIVE WARRANTY COMPANY, INC. hereby accepts such appointment this 9<sup>th</sup> day of June, 2000, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

  
Mark L. OrnsteinFax Audit Number: H00000031210 8

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