

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000073323

American Millennium
Warranty Company of
Florida, Inc.

700003343417--9

-08/02/00--01024--006

*****78.75 *****78.75

Signature _____

Requested by: LS

Name _____

Walk-In _____

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

00 AUG -2 AM 9:40
8/2/00 8:51 AM
RECEIVED

Date

Time

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -2 AM 9:38

FILED

AUG 02 2000
T. SMITH

ARTICLES OF INCORPORATION

Article 1: Name of Corporation AMERICAN MILLENNIUM WARRANTY COMPANY OF FLORIDA, INC.
Address of Corporation 5 Marine View Plaza, Suite 201
Hoboken, N.J. 07030

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED.)

Article 3: REGISTERED OFFICE: Joseph H. Lowe, Esquire
and 9130 S. Dadeland Blvd., Penthouse II, Datan Two
REGISTERED AGENT: Miami, Florida 33156

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.


Signature of Registered Agent - Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Secretary/Additional Directors.

1. Martin Beitler, President
James M. Gartland, Secretary
Edward J. Mallozzi, Vice President

Article 5: The Name and Address of the Incorporator is:

Joseph H. Lowe, Esquire
9130 S. Dadeland Boulevard, Penthouse II, Datan II
Miami, Florida 33156

IN WITNESS WHEREOF, I have subscribed my name


Signature of Incorporator

Prepared by:
JOSEPH H. LOWE, ESQUIRE

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