



PO0000078916

ACCOUNT NO. : 072100000032

REFERENCE : 803198 11405A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : August 18, 2000

ORDER TIME : 4:06 PM

ORDER NO. : 803198-005

CUSTOMER NO: 11405A

CUSTOMER: Thomas Putnum, Esq
Peterson & Myers, P.a.

141 5th Street Northwest
Suite 300
Winter Haven, FL 33881

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 PM 3:34

700003364917--2

DOMESTIC FILING

NAME: WARRANTY FULFILLMENT SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2555
W000-20460

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J 81200



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 18 PM 3: 34

August 21, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT
Please give original
submission date as file date.

SUBJECT: WARRANTY FULFILLMENT SERVICES, INC.
Ref. Number: W00000020460

We have received your document for WARRANTY FULFILLMENT SERVICES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00044651

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 PM 3:34

ARTICLES OF INCORPORATION
OF
WARRANTY FULFILLMENT SERVICES, INC.

ARTICLE I. - Name

The name of the corporation is WARRANTY FULFILLMENT SERVICES, INC. The address of the principal office of this corporation shall be 3010 Saddle Creek Rd., Lakeland, Florida, 33801, and the mailing address shall be 3010 Saddle Creek Rd., Lakeland, Florida, 33801.

ARTICLE II. - Duration

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III. - Purpose

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

ARTICLE IV. - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V. - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI. - Initial Registered Office and Agent

The street and post office address of the initial registered office of this corporation is 3010 Saddle Creek Rd., Lakeland, Florida, 33801, and the name of the initial registered agent of this corporation at that address is WILLIAM S. THORNTON.

ARTICLE VII. - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Thomas D. Lyons 1340 S. Lake Mirror Dr.
Winter Haven, FL 33880

William S. Thornton 1151 Interlochen Blvd.
Winter Haven, FL 33884

ARTICLE VIII. - Incorporator

The name and address of the person signing these Articles of Incorporation are WILLIAM S. THORNTON, 3010 Saddle Creek Rd., Lakeland, Florida, 33801.

ARTICLE IX. - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of August, 2000.

Signed in the presence of:

Thomas B. Putnam, Jr.

Jennifer L. Thornton
Two Witnesses

William S. Thornton
WILLIAM S. THORNTON

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16TH
day of August, 2000, by WILLIAM S. THORNTON, who is personally
known to me or produced a Florida driver's license as
identification.

(SEAL)

Thomas B. Putnam, Jr.
NOTARY PUBLIC
Thomas B. Putnam Jr.
Print Name of Notary

My Commission Expires:



Thomas B. Putnam, Jr.
MY COMMISSION # CC656255 EXPIRES
July 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC

CERTIFICATE DESIGNATING REGISTERED

AGENT AND OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 18 PM 3:34

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That WARRANTY FULFILLMENT SERVICES, INC., desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 3010 Saddle Creek Rd., Lakeland, Florida, 33801, has named WILLIAM S. THORNTON, located at 3010 Saddle Creek Rd., Lakeland, Florida, 33801, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, WILLIAM S. THORNTON hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.

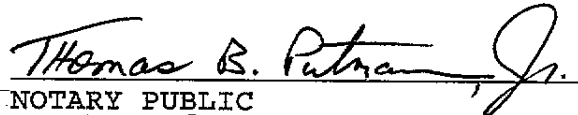


WILLIAM S. THORNTON

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16TH day of August, 2000, by WILLIAM S. THORNTON, who is personally known to me.

(SEAL)



NOTARY PUBLIC

THOMAS B. PUTNAM, JR.

Print or Type Name of Notary

My Commission Expires:



Thomas B. Putnam, Jr.
MY COMMISSION # CC656255 EXPIRES
July 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC.