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Requester's Name

FROM: (PLEASE PRINT) PHONE (904) 512-8304

George International Inc.
3801 Park Avenue
St. # 301
Gainesville, FL

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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FILED
00 SEP 26 PM 2:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

9-27
102

ARTICLES OF INCORPORATION

OF

4WARRANTY CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be 4Warranty Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
2301 Park Avenue, Suite #301, Orange Park, Florida 32073-5558.

The mailing address of this corporation shall be:
2301 Park Avenue, Suite # 301, Orange Park, Florida 32073-5558

ARTICLE III SHARES

The number of share this corporation will issue is 100 shares of No-Par Value Stock. There will be no outstanding shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Palmer
5914 Grace Lane
Jacksonville, FL 32205

ARTICLE V INCORPORATOR(S)

The name and street addresses of the incorporators to these Articles of Incorporation are:

Stephen R. Wilson, President/CEO -
11440 County Rd 13N., St. Augustine, FL 32092-8930

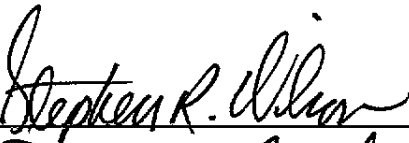
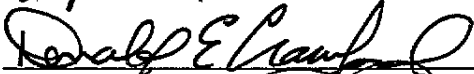

Barbara P. Palmer, EX.VP/Secretary -
5914 Grace Lane, Jacksonville, FL 32205

Donald E. Crawford, VP/Treasurer -
P.O. Box 786 , Waynesboro, GA 30830

ARTICLE VI PURPOSE

The purpose of the incorporation is to broker and administer Extended Service Contracts, to various industry segments.

The undersigned incorporators have executed these Articles of Incorporation this 18th day of September, 2000.

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00 SEP 26 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATES OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: 4Warranty Corporation
2. The name and address of the registered agent and office is:

Barbara Palmer
5914 Grace Lane
Jacksonville, FL 32205

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE:

9-21-00