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Requester's Name

FROM: (PLEASE PRINT) PHONE (704) 702-8304

George International Inc.  
 3801 Park Avenue  
 Ste # 301  
 Charlotte, NC, FL

Office Use Only

MEMBER(S), (if known):

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

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

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 -09/26/00--01042--008  
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**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

9-27  
 200

ARTICLES OF INCORPORATION  
OF  
4WARRANTY CORPORATION

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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

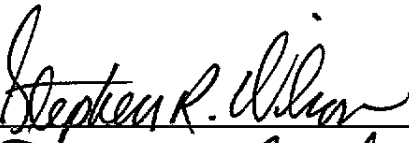
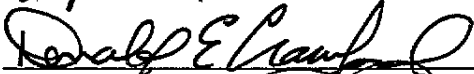

Barbara P. Palmer, EX.VP/Secretary -  
5914 Grace Lane, Jacksonville, FL 32205

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 18<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
  
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**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