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June 22, 2001

**FILED**  
01 JUN 22 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Florida Warranty Corporation

**PD1000062472**

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other 000004437240--7

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 22 AM 11:38  
NOT REQUIRED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

J. BRYAN JUN 22 2001

ARTICLES OF INCORPORATION  
OF  
FLORIDA WARRANTY CORPORATION

FILED  
01 JUN 22 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation is Florida Warranty Corporation.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed by the Secretary of State.

Article III

Nature of Business

This purpose for which the corporation is organized is to engage in the business of providing service contracts in Florida for automobiles in accordance with Chapter 634, Florida Statutes. The corporation may also engage in any other activity or business permitted under the laws of the United States and of the State of Florida.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock with \$1.00 par value per share.

(b) Preemptive Rights. Shareholders shall have preemptive rights.

- (c) Cumulative Voting. Cumulative voting shall not be permitted.

#### Article V

##### Initial Registered Office and Agent

The street address of the principal office of this corporation is 13400 Sutton Park Drive South, #1201, Jacksonville, FL 32224. The registered agent of this corporation is Derek Siewert.

#### Article VI

##### Directors

(a) Number. This corporation shall have one directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Derek Siewert President/Director	13400 Sutton Park Drive South, #1201 Jacksonville, FL 32224
Rhoderick J. Beery Vice President/Director	13400 Sutton Park Drive South, #1201 Jacksonville, FL 32224

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and street address of the incorporator of this corporation is:

Derek Siewert  
13400 Sutton Park Drive South, #1201  
Jacksonville, FL 32224

Article IX

Amendment

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

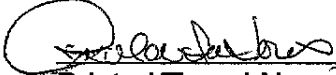
IN WITNESS WHEREOF, the incorporator has executed these Articles  
this 31 day of May, 2001.

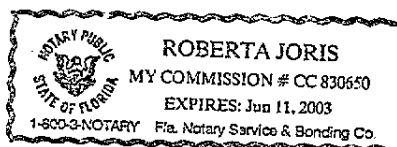


Derek Siewert

State of Florida  
County of Duval

The foregoing instrument was  
acknowledged before me this 31<sup>st</sup> day  
of May, 2001, by Derek Siewert,  
who is personally known to me or has  
produced \_\_\_\_\_ as identification.

  
Printed/Typed Name: Roberta Joris  
Notary Public-State of Florida  
Commission Number: CC 830650



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
FOR

Florida Warranty Corporation

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Florida Warranty Corporation (a corporation), desiring to organize or qualify under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, has designated the following registered agent and registered office to accept service of process within Florida:

Derek Siewert  
13400 Sutton Park Drive South, #1201  
Jacksonville, FL 32224

  
Derek Siewert

Dated: May 31<sup>st</sup>, 2001.

Acknowledgment

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Derek Siewert

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