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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 AUG 19 PM 1:22

04 AUG 19 AM 11:40

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08-19-04
95

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tier One Warranty Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Timothy J. Meenan, Blank, Meenan & Smith

Name (Printed or typed)

204 South Monroe Street

Address

Tallahassee, FL 32301

City, State & Zip

850-681-6710

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tier One Warranty Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3805 Southwest 149th Terrace
Miramar, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business allowed by the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lance Davis, 3805 Southwest 149th Terrace, Miramar, FL 33027 - President, Secretary, Treasurer and Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

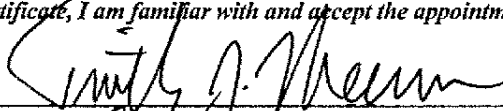
Timothy J. Meenan
Blank, Meenan & Smith
204 South Monroe Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy J. Meenan
Blank, Meenan & Smith
204 South Monroe Street
Tallahassee, FL 32301

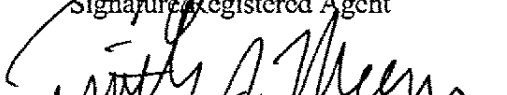
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/18/04

Date



Signature/Incorporator

8/18/04

Date

FILED
04 AUG 19 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA