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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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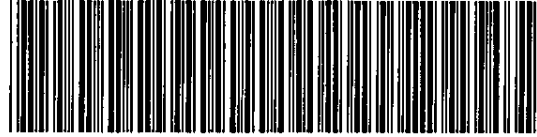
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/25/07

COVER LETTER

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

SUBJECT: SURETY WARRANTY, INC.
(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: EDWIN F. RUSSO
Name (Printed or typed)

6350 NW 77th CT.
Address

PARKLAND, FL 33067
City, State & Zip

954-345-6585
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:

SURETY WARRANTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9441 WEST SAMPLE ROAD - SUITE 206
CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELL WARRANTIES FOR VEHICLES

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EDWIN F. RUSSO - PRESIDENT/~~SEC.~~
ELLOT SIEGEL - V.P.
KERSTIN RUSSO - SEC./TRES.

ARTICLE VI REGISTERED AGENT

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

EDWIN F. RUSSO
6350 NW 77th CT
PARKLAND, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWIN F. RUSSO
6350 NW 77th CT.
PARKLAND, FL 33067

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

Edwin F. Russo

Signature/Registered Agent

Edwin F. Russo

Signature/Incorporator

01/22/07

Date

01/22/07

Date

FILED
07 JAN 24 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA