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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

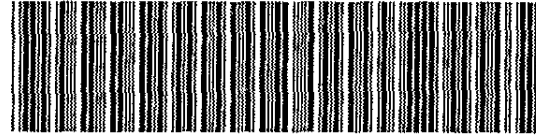
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 FEB -7 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight FEB 08 2007

COVER LETTER

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

SUBJECT: WARRANTY Inspection Services 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: WARRANTY Inspection Services
Name (Printed or typed)

4152 Independence Ct Unit G-1
Address

SARASOTA, FL 34234
City, State & Zip

941-355-9756
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Warranty Inspection Services, INC.

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **Warranty Inspection Services, INC.** The principal place of business of this corporation shall be: **4152 Independence Ct., Unit C-1 Sarasota, FL 34234**

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is Ten Thousand (10,000), all of which shall be common shares having a par value of One Dollar (1.00) per share.

ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

DIRECTOR: Norman L. Raphael
11789 Watercrest Ln
Boca Raton, FL 33498

PRESIDENT: Norman L. Raphael
11789 Watercrest Ln
Boca Raton, FL 33498

VICE
PRESIDENT : Norman L. Raphael
11789 Watercrest Ln
Boca Raton, FL 33498

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB -7 PM 12:29

APPROVED
AND
FILED

SECRETARY: Norman L. Raphael
11789 Watercrest Ln
Boca Raton, Fl 33498

TREASURER: Norman L. Raphael
11789 Watercrest Ln
Boca Raton, Fl 33498

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Norman L. Raphael 11789 Watercrest Ln
Boca Raton, Fl 33498

ARTICLE IX REGISTERED AGENT

The name and Florida street address of the registered agent is:

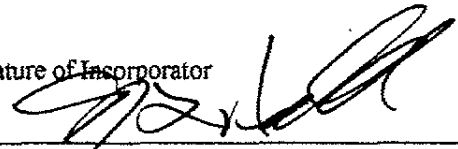
Norman L. Raphael 11789 Watercrest Ln
Boca Raton, Fl 33498

ARTICLE IX SPECIAL PROVISION

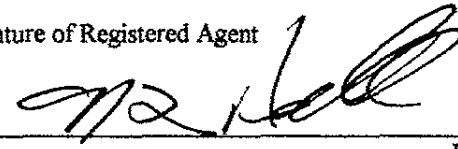
Contracts, Leases or any documents for the purpose of obtaining credit or creating Liability shall only be qualified by the current Director or President. This provision may only be changed by Corporate Resolution.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February, 2007.

Signature of Incorporator

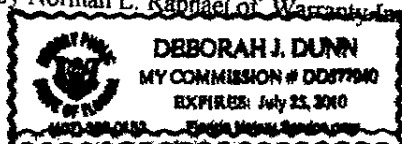

Date 2-5-07

Signature of Registered Agent


Date 2-5-07

STATE OF FLORIDA
COUNTY OF Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 2nd day of February, 2007,
by Norman L. Raphael of Warranty Inspection Services, Inc.



(SEAL)

NOTARY PUBLIC

Deborah J. Dunn
My Commission Expires: 7/23/2010