

PD7000/33265

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
12/19

## COVER LETTER

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

SUBJECT: Eagle Extended Service Protection 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: Jodi Latshaw

Name (Printed or typed)

2760 SOM Center Road

Address

Willoughby Hills, OH 44094

City, State & Zip

800-377-3269

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:

**Eagle Extended Service Protection Corporation**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
2760 SOM Center Road, Willoughby Hills, OH 44094

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Administrator and obligor of extended warranties

### **ARTICLE IV SHARES**

The number of shares of stock is:

**1500**

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Terry A. Landis, President and Treasurer  
2760 SOM Center Road, Willoughby Hills, OH  
44094

Jodi M. Latshaw, Secretary  
2760 SOM Center Road, Willoughby Hills, OH  
44094

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, FL 33331

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Terry A. Landis  
2760 SOM Center Road  
Willoughby Hills, OH 44094

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TALLAHASSEE, FLORIDA

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*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*

*Alina Silvers*

Signature/Registered Agent *Alina Silvers, Asst. Sec  
for NRAI Services, Inc.*

*12-12-2007*

Date

*Terry A. Landis*

Signature/Incorporator

*12/12/07*

Date