Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number

: (850)617-6381

From:

: CSH SERVICES, LLC Account Name

Account Number : I20070000160 Phone

Fax Number

: (800)494-3124 : (561)455-9885

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Warranty Kings Holding Company

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Electronic Filing)

Corporate Filing Menu

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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:

WARRANTY KINGS HOLDING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3626 EAGLE RIDGE DRIVE JACKSONVILLE, FLORIDA 32224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

LAMONT COLLINS

3626 EAGLE RIDGE DRIVE

JACKSONVILLE, FLORIDA 32224

2010 MAR -9 AM 6: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIO

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ARTICLE VI REGISTERED AGENT

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

LAMONT COLLINS
3626 EAGLE RIDGE DRIVE
JACKSONVILLE, FLORIDA 32224

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

LAMONT COLLINS 3626 EAGLE RIDGE DRIVE JACKSONVILLE, FLORIDA 32224

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.

LAMONT COLLINS / Registered Agent

LAMONT COLLINS / Incorporator

Date O Date

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