

**Electronic Articles of Incorporation
For**

P13000092609
FILED
November 13, 2013
Sec. Of State
sgilbert

PROTECT-ALL WARRANTY CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROTECT-ALL WARRANTY CORP.

Article II

The principal place of business address:

3106 W. TENNESSEE STREET
TALLAHASSEE, FL. 32304

The mailing address of the corporation is:

3106 W. TENNESSEE STREET
TALLAHASSEE, FL. 32304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SELL AND PROVIDE WARRANTY PRODUCTS FOR AUTOMOTIVE APPLICATION.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

KILLGORE PEARLMAN
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL. 32801

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK ORNSTEIN

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Article VI

The name and address of the incorporator is:

JOHN P. HINES
1800 PEACHTREE ROAD, NW
SUITE 600
ATLANTA, GA 30309

Electronic Signature of Incorporator: JOHN P. HINES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T
CURTIS G WERNER
200 MANSELL COURT EAST, SUITE 510
ROSWELL, GA. 30076

Title: SEC
DWAIN JOHNSON
3106 W. TENNESSEE STREET
TALLAHASSEE, FL. 32304

Article VIII

The effective date for this corporation shall be:

01/01/2014