

**Electronic Articles of Incorporation
For**

P14000054762
FILED
June 25, 2014
Sec. Of State
jahickman

AMERICAN ASSURANCE 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:

AMERICAN ASSURANCE WARRANTY CORP

Article II

The principal place of business address:

1345 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1345 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. US 33441

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1,000

Article V

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

W. CLAY KING
1345 S. FEDERAL HIGHWAY
DEERFIELD BEACH,, FL. 33441

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

Registered Agent Signature: WALTER CLAY KING

Article VI

The name and address of the incorporator is:

W. CLAY KING
1345 S. FEDERAL HIGHWAY

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: WALTER CLAY KING

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: V, D
W. CLAY KING
1345 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441 US

Title: V, D
RUSSELL W KING
1345 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441 US

Title: V, D
A. EDWARD APPLEBY
1345 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441 US

Title: P, D
JEFF GALE
1345 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441 US

Title: V, S
NORM ROHAN
1345 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441 US

Title: V, T
MARK MONTGOMERY
1345 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441 US