

P1400007727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

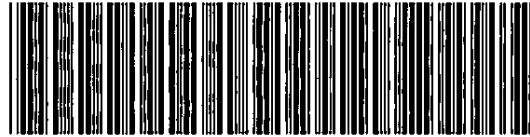
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Certificates of Status

2

Special Instructions to Filing Officer:

Office Use Only



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2014 SEP 18 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 19 2014

S. GILBERT



September 16, 2014

Division of Corporations
New Filing Division
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Certificate of Conversion
Preferred Warranties of Florida, LLC to Preferred Warranties of Florida, Inc.

To Whom It May Concern:

In an effort to convert Preferred Warranties of Florida, LLC to Preferred Warranties of Florida, Inc., enclosed please find the following documents:

1. State Cover Letter;
2. Certificate of Conversion for "Other Business Entity" into a "Florida Profit Corporation";
3. Articles of Incorporation for Preferred Warranties of Florida, Inc.
4. Check in the amount of \$140.00 representing the following fees:
 - \$35.00 Certificate of Conversion
 - \$70.00 Florida Articles of Incorporation
 - \$17.50 Two (2) certified copies of the Articles of Incorporation (\$8.75 each)
 - \$17.50 Two (2) Certificates of Status (\$8.75 each)

If you have any questions concerning this filing request, please contact the undersigned directly at 317-843-4802. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Frances C. York".

Frances C. York
Senior Corporate Paralegal

Enclosures

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Preferred Warranties of Florida, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Frances C. York

Contact Person

Preferred Warranties of Florida, Inc.

Firm/Company

13085 Hamilton Crossing Blvd.

Address

Carmel, IN 46032

City, State and Zip Code

fyork@autofinance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frances C. York at (317) 843-4802

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
2014 SEP 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Preferred Warranties of Florida, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **limited liability company**
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Florida**
(Enter state, or if a non-U.S. entity, the name of the country)

on **June 4, 2014**
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

n/a

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

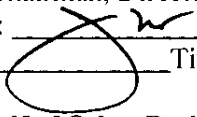
Preferred Warranties of Florida, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

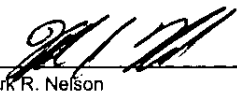
Signed this 15th day of September, 2014.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: James E. Money, II Title: President & Treasurer

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: Mark R. Nelson Title: Secretary of Preferred Warranties, Inc.,
sole member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of **ALL** General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2014 SEP 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Preferred Warranties of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

200 Pinebrook Place
Orwigsburg, PA 17961-0278

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To offer and/or administer vehicle service contracts and to engage
in any and all lawful acts or activities.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 common shares, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: James E. Money, II
Address: 13085 Hamilton Crossing Blvd.
Carmel, IN 46032

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



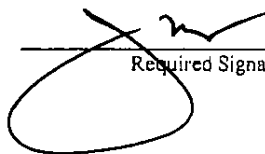
Required Signature/Registered Agent

Maria Long Asst. Sec.

09/15/14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature/Incorporator

09/15/14

Date