

PI6000017892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

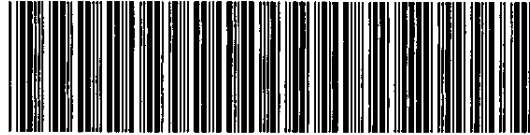
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FILE
2016 FEB 23 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 26 2016

T. BROWN

COVER LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$128.75 made payable to the Florida Secretary of State

ENCLOSED:

Certificate of Status

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

Name	New World Warranty Corporation
Address	22 NE 22 nd Avenue
City, State & Zip	Pompano Beach, Florida 33062
Phone:	954-784-9400
E-mail address:	jsmolich@uswarranty.com



February 18, 2016

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
ATTN: Teresa Brown

RE: NEW WORLD WARRANTY CORPORATION
REF NO: W16000009957
LETTER NO.: 216A00002801

Ms. Brown:

Enclosed please find a document containing the written acceptance of Mr. James J. Smolich as Registered Agent for New World Warranty Corporation as requested in your letter dated February 9, 2016.

I trust this filing is now in order and may proceed.

Should you require additional documentation, please do not hesitate to contact me.

Thank you.

A handwritten signature in black ink, appearing to read 'Marie G.', followed by a long horizontal flourish.

Marie G. Alcazar
Compliance Officer
United States Warranty Corp.
Ph: 954-784-9400 x 211
Email: malcazar@uswarranty.com

UNITED STATES WARRANTY CORP.

22 N.E. 22nd Avenue • Pompano Beach, FL 33062

Telephone: (954) 784-9400 • 1-800-432-4566



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2016

NEW WORLD WARRANTY CORPORATION
22 NE 22ND AVE
POMPANO BEACH, FL 33062

SUBJECT: NEW WORLD WARRANTY CORPORATION
Ref. Number: W16000009957

We have received your document for NEW WORLD WARRANTY CORPORATION and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown
Regulatory Specialist II

Letter Number: 216A00002801

FILED
2016 FEB 23 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, James J. Smolich, Director, Treasurer and CFO, of New World

Warranty Corporation, a Delaware foreign corporation, New World Warranty

Corporation in accordance with s. 607.1801, Florida Statutes, does hereby

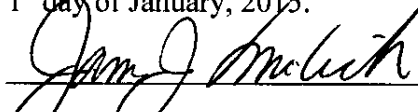
certify:

1. The date on which corporation was first formed was August 9, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Delaware, file number 4414156.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was New World Warranty Corp.

4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is New World Warranty Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 22 NE 22nd Avenue, Pompano Beach, Florida 33062.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am James J. Smolich of New World Warranty Corporation and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the

1st day of January, 2015.



(Authorized Signature)

Filing Fee: Certificate of Domestication

Articles of Incorporation	\$50.00
Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S. THE NAME OF THE CORPORATION SHALL BE:
NEW WORLD WARRANTY CORPORATION

ARTICLE I NAME

NEW WORLD WARRANTY CORPORATION

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: Principal Address
22 NE 22nd Avenue
Pompano Beach, FL 33062

Mailing Address
22 NE 22nd Avenue
Pompano Beach, FL 33062

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
All Lawful Purposes

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: **10,000 Common Shares**

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name:

President – Mr. William F. Davis, III

Vice-President – Mr. Mark A Macek

Treasurer – Mr. James J. Smolich

Secretary – Ms. Lori A Silverman

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE
REGISTERED AGENT IS:

Mr. James J Smolich
22 NE 22nd Avenue
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Mr. James J. Smolich
22 NE 22nd Avenue
Pompano Beach, FL 33062

The following Articles of Incorporation are correct and accurate:

Signed by James J. Smolich, Director and Treasurer

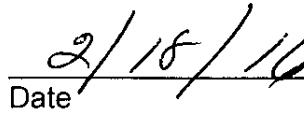


This 1st Day of January 2015

I, JAMES J. SMOLICH, hereby am familiar with and accept the duties and responsibilities as REGISTERED AGENT for NEW WORLD WARRANTY CORPORATION.



JAMES J. SMOLICH
Registered Agent



Date