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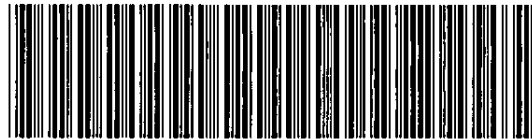
(Business Entity Name)

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SECRETARY OF STATE
ALLAHASSEY, FLORIDA

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VWFS Protection Services FL, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Stephen McDaniel
Name (Printed or typed)
325 W. College Avenue
Address
Tallahassee, FL 32301
City, State & Zip
850-425-4000
Daytime Telephone number
richard.howse@vwcredit.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
VWFS PROTECTION SERVICES FL, INC.
a Florida corporation

ARTICLE 1. NAME

The name of the Corporation is: VWFS Protection Services FL, Inc.

ARTICLE 2. PURPOSE

The initial purpose for which this Corporation is organized is to serve as a motor vehicle service agreement company in accordance with Part I of Chapter 634 of the Florida Statutes. Accordingly, the Corporation shall be authorized to transact any and all lawful business for which a business corporation may be incorporated under the laws of the State of Florida, as they may be amended from time to time, subject to the provisions of Chapter 634. The Corporation may do business within or outside of the State of Florida.

ARTICLE 3. AUTHORIZED SHARES

The Corporation shall have authority to issue a total of One Thousand (1000) shares of common stock, par value One Hundred Dollars (\$100.00). To the extent the authorized shares of the Corporation have not been issued, the Board of Directors of the Corporation may determine, in whole or in part, the powers, preferences, limitations and relative rights of any class of shares or one or more series within a class; and the qualifications, limitations or restrictions thereof, in accordance with Fla. Stat. § 607.0602. Upon receipt by the Corporation of such consideration for issuance as is determined by the Board of Directors, such shares once issued shall be deemed to be fully paid and non-assessable for all purposes.

ARTICLE 4. STATUTORY AGENT

The name and address of the initial statutory agent of the Corporation is:

Meenan, PA
325 W. College Avenue
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLE 5. PLACE OF BUSINESS

The street address of the principal place of business of the Corporation shall be:

2200 Ferdinand Porsche Dr.
Herndon, VA 20171

The Corporation shall transact business in such other counties, states and countries as the Board of Directors shall from time to time determine.

ARTICLE 6. BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, its Board of Directors. The Board of Directors shall be not less than three (3) or more than five (5), as established from time to time in accordance with the Bylaws of the Corporation. The Board of Directors shall initially be set at three (3). The names and addresses of the persons who shall serve as the Directors until their successors are duly elected and qualified in accordance with the Bylaws, are:

Scott Bell 2200 Ferdinand Porsche Dr. Herndon, VA 20171	Richard Howse 2200 Ferdinand Porsche Dr. Herndon, VA 20171
Mike Weber 2200 Ferdinand Porsche Dr. Herndon, VA 20171	[REDACTED]

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ARTICLE 7. INCORPORATORS

The name and address of the Incorporator of the Corporation is:

Stephen K. McDaniel
325 W. College Avenue
Tallahassee, FL 32301

All powers, duties and responsibilities of the Incorporator shall cease at the time of delivery of these Articles of Incorporation to the Florida Secretary of State for filing.

ARTICLE 8. INDEMNIFICATION

The Corporation shall indemnify any person against expenses and liabilities for any action taken, or any failure to take any action, as a director, officer, employee or agent of the Corporation, or arising from serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise, except liability for (i) the amount of a financial benefit received by a director to which the director is not entitled, (ii) an intentional infliction of harm on the corporation or the

shareholders; (iii) a violation of Fla. Stat. § 607.0834; or (iv) an intentional violation of criminal law. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.


ARTICLE 9. LIMITATION OF LIABILITY

To the fullest extent permitted by law, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for any action taken or any failure to take any action as a director, except liability for (i) the amount of a financial benefit received by a director to which the director is not entitled, (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of Fla. Stat. § 607.0834; or (iv) an intentional violation of criminal law.

INCORPORATOR:

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

Stephen K. McDaniel



Date: 5/5/16

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

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

MEENAN, PA

X: 
Name: Stephen K. McDaniel
Title: Shareholder
Date: 5/5/16

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