

**Electronic Articles of Incorporation
For**

P18000086905
FILED
October 18, 2018
Sec. Of State
dlokeefe

AG WARRANTY GROUP 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:

AG WARRANTY GROUP CORP.

Article II

The principal place of business address:

5959 EAST SR 64
BRADENTON, FL. 34208

The mailing address of the corporation is:

5959 EAST SR 64
BRADENTON, FL. 34208

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:

1100

Article V

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

BOB BISPLINGHOFF
5959 EAST SR 64
BRADENTON, FL. 34208

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

Registered Agent Signature: BOB BISPLINGHOFF

Article VI

The name and address of the incorporator is:

MICHELLE S BERTOLINI
919 SOUTH JONES MILL ROAD

ELLIJAY, GA 30540

Electronic Signature of Incorporator: MICHELLE S BERTOLINI

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
JAMES GETTEL
5959 EAST SR 64
BRADENTON, FL. 34208

Title: VP
BOB BISPLINGHOFF
5959 EAST SR 64
BRADENTON, FL. 34208

Title: T
BOB BISPLINGHOFF
5959 EAST SR 64
BRADENTON, FL. 34208

Title: S
BOB BISPLINGHOFF
5959 EAST SR 64
BRADENTON, FL. 34208

Article VIII

The effective date for this corporation shall be:

10/18/2018