# **Electronic Articles of Incorporation For**

P19000055601 FILED July 03, 2019 Sec. Of State tscott

INTEGO WARRANTY, INC.

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: INTEGO WARRANTY, INC.

## **Article II**

The principal place of business address:

712 B. N. PINE AVENUE GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

712 B. N. PINE AVENUE GREEN COVE SPRINGS, FL. US 32043

### **Article III**

The purpose for which this corporation is organized is: SERVICE CONTRACT PROVIDER/ADMINISTRATOR

#### Article IV

The number of shares the corporation is authorized to issue is: 100

#### Article V

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

LARA ANTHONY 712 B. N. PINE AVENUE GREEN COVE SPRINGS, FL. 32043

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

Registered Agent Signature: LARA ANTHONY

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## **Article VI**

The name and address of the incorporator is:

LARA ANTHONY 712 B N PINE AVENUE

GREEN COVE SPRINGS FL, 32043

Electronic Signature of Incorporator: LARA ANTHONY

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: PD LARA ANTHONY 712 B. N. PINE AVENUE GREEN COVE SPRINGS, FL. 32043 US

Title: VD DAVID ANTHONY 136 JILL LANE SATSUMA, FL. 32189 US

Title: STD BARBARA PALMER 5914 GRACE LANE JACKSONVILLE, FL. 32205 US

Title: D STEPHEN WILSON 241 WISTERIA LANE ST AUGUSTINE, FL. 32086 US

#### **Article VIII**

The effective date for this corporation shall be:

07/03/2019