

**Electronic Articles of Incorporation
For**

P22000046926
FILED
June 07, 2022
Sec. Of State
jafason

AAC WARRANTY 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:

AAC WARRANTY CORP.

Article II

The principal place of business address:

3345 S WADSWORTH BLVD
LAKEWOOD, CO. 80227

The mailing address of the corporation is:

P. O. BOX 36231
DENVER, CO. 80227

Article III

The purpose for which this corporation is organized is:

SERVICE CONTRACT PROVIDER COMPANY

Article IV

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

1

Article V

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

REGISTERED AGENTS, INC.
7901 4TH ST N
STE. 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: JAMES THOMSON

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Article VI

The name and address of the incorporator is:

JAMES THOMSON
PO BOX 36231

DENVER

Electronic Signature of Incorporator: JAMES THOMSON

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: PRES
DEONNA FRANK
3345 S WADSWORTH BLVD.
LAKEWOOD, CO. 80227 US

Article VIII

The effective date for this corporation shall be:

06/07/2022