

# P230000523663ABC

Florida Department of State  
Division of Corporations  
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Email Address: daniel@cvfamilycorp.com

## FLORIDA PROFIT/NON PROFIT CORPORATION DEALER GENERAL WARRANTY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION  
OF  
DEALER GENERAL WARRANTY, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be DEALER GENERAL WARRANTY, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of the Corporation is 4070 S. Pipkin Road, Suite 1, Lakeland, Florida 33811. The mailing address of the Corporation is P.O. Box 470367, Celebration, Florida 34747.

**ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of the Corporation in the State of Florida shall be 420 S. Orange Avenue, Suite 700, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of the Corporation at that address is Dean Mead Services, LLC. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE IV - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized (or not prohibited) by Chapter 607 of the Florida Statutes, as the same may be amended from time to time.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Christopher J. Vitito                      P.O. Box 470367  
Celebration, Florida 34747

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A.     The initial number of directors of this Corporation shall be one (1).
- B.     The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C.     The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

Christopher J. Vitito                      P.O. Box 470367  
Celebration, Florida 34747

ARTICLE VII - INITIAL OFFICERS

The names and addresses of the initial officers of the Corporation, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Christopher J. Vitito                      President  
P.O. Box 470367  
Celebration, Florida 34747

Daniel J. Pearce                          Secretary  
P.O. Box 470367  
Celebration, Florida 34747

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ARTICLE VIII - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 9th day of February, 2023.

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

\_\_\_\_\_  
Christopher J. Vitito

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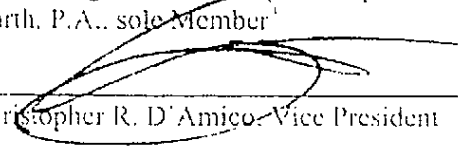
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STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and is familiar with, and accepts the duties and obligations of, §607.0505, Fla. Stat.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth, Capouano  
& Bozarth, P.A., sole Member<sup>1</sup>

By:   
Christopher R. D'Amico, Vice President

Date: February 9, 2023

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