

P95 0000 59537

LAW OFFICE OF
G. BOOKER SCHMIDT, P.A.
BAYSHORE BUILDING
2909 BAY TO BAY BOULEVARD
SUITE 402
TAMPA, FLORIDA 33629
813-837-1442
813-837-1512 FAX

FILED
JUL 25 PM 3 38
TALLAHASSEE
SECRET

July 15, 1995

BY FEDEX BY AIR MAIL TO TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RECEIVED
JUL 15 1995
TALLAHASSEE, FLORIDA

Re: Incorporation of Nsured Warranty Corporation

Dear Sir or Madam:

7-15-95

Enclosed are the following:

1. Original Articles of Incorporation of Nsured Warranty Corporation, a for-profit corporation formed under the Florida Business Corporation Act and a duplicate original;
2. Certificate of Designation of Registered Agent and Office of Nsured Warranty Corporation and a duplicate original; and
3. \$ 70 for filing fees and registered agent designation.

Please return a file-stamped original of the Articles of Incorporation and Certificate of Designation of Registered Agent and Office to me in the enclosed, self-addressed envelope.

Sincerely,

G. Booker Schmidt

G. Booker Schmidt

Enclosures (6)

W95-15152
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G. BOOKER SCHMIDT, P.A.
BAYSHORE BUILDING
2909 BAY TO BAY BOULEVARD
SUITE 402
TAMPA, FLORIDA 33629
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July 31, 1995

BY FEDEX

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Incorporation of Nsured Warranty Corporation

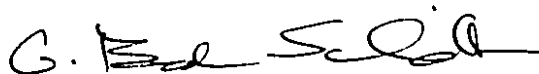
Dear Sir or Madam:

Enclosed are the following:

1. Original Articles of Incorporation of Nsured Warranty Corporation, a for-profit corporation formed under the Florida Business Corporation Act and a duplicate original; and
2. Certificate of Designation of Registered Agent and Office of Nsured Warranty Corporation and a duplicate original; and

The \$ 70 for filing fees and registered agent designation have already been paid as indicated on the enclosed letter from your office. The effective date of this corporation has been changed from July 14, 1995 to July 20, 1995, since your office received the original filing on July 24, 1995. (See enclosed copy of signed return receipt for certified mail.) Please return a file-stamped original of the Articles of Incorporation and Certificate of Designation of Registered Agent and Office to me in the enclosed, self-addressed envelope.

Sincerely,



G. Booker Schmidt

Enclosures (6)

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1995 JUL 25 PM 3 38
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

July 27, 1995

Sandra B. Mortham
Secretary of State

G. BOOKER SCHMIDT ESQUIRE
2909 BAY TO BAY BLVD SUITE 402
TAMPA, FL 33629

SUBJECT: NSURED WARRANTY CORPORATION
Ref. Number: W95000015152

FILED
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SECRET
TALLAHASSEE

We have received your document for NSURED WARRANTY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 695A00035761

Articles of Incorporation of Nsured Warranty Corporation

The undersigned incorporator, to form a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

7-28-13
Article 1

Name

The Corporation's name shall be Nsured Warranty Corporation

Article 2

Principal Office

The Corporation's principal place of business and mailing address shall be 10921 North 56th Street, Suite 200, Temple Terrace, Florida 33617.

Article 3

Capital Stock

The Corporation is authorized to issue 10,000 shares of a single class of common stock.

Article 4

Initial Registered Agent and Address

The name and address of the Corporation's initial registered agent are Paul Tomasino, 10921 North 56th Street, Suite 200, Temple Terrace, Florida 33617.

Article 5

Incorporator

The name and address of the incorporator of these Articles of Incorporation are Paul Tomasino, 10921 North 56th Street, Suite 200, Temple Terrace, Florida 33617.

Article 6

Initial Board of Directors

The Corporation shall initially have one director to hold office until the first annual or special meeting of shareholders and their successors have been duly elected and qualified, or until their earlier resignations, removal from office or death. The number of directors may be increased from time to time in accordance with the Corporation's bylaws. The name and address of the initial director is:

Paul Tomasino

10921 North 56th Street
Suite 200
Temple Terrace, Florida 33617

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1995 JUL 25 PM 3:38
TALLAHASSEE
SECRETARY OF STATE

Article 7

Indemnification

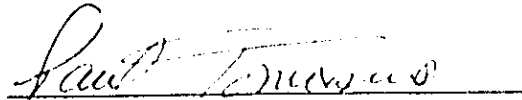
The Corporation shall indemnify any officer or director, or any former officer or director, the full extent permitted by law.

Article 8

Effective Date

The effective date of incorporation shall be July 20, 1995.

The undersigned has executed these Articles of Incorporation on July 21, 1995.



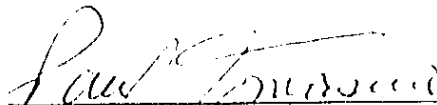
Paul Tomasino, Incorporator

**Certificate of Designation
of
Registered Agent and Office
of
Nsured Warranty Corporation**

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1995 JUL 25 PM 3 38
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FALLS

Under Section 607.0501 of the Florida Statutes, Nsured Warranty Corporation, a corporation organized under Florida law, submits the following statement designating its registered agent and office in Florida:

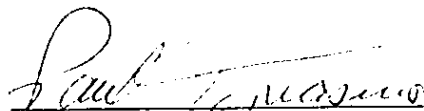
1. The Corporation's name is Nsured Warranty Corporation
2. The name and address of the Corporation's registered agent and office are Paul Tomasino, 10921 North 56th Street, Suite 200, Temple Terrace, Florida 33617.



Paul Tomasino, Incorporator

Dated July 21, 1995

Having been named as registered agent to accept service of process for the Corporation at the address designated above, I accept this appointment as registered agent and agree to act in this capacity. I also agree to comply with all statutory provisions about the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as the Corporation's registered agent.



Paul Tomasino

Dated July 21, 1995