

P960000053114

6/21/96

FLORIDA DIVISION OF CORPORATIONS

0133 AM

PUBLIC ACCESS SYSTEM

(((H96000008686)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMI
ONE HARBOUR PLACE
POST OFFICE BOX 3239
TAMPA FL 33601-

FAX: (904) 922-4000

CONTACT: ANNE ELLIS

PHONE: (813) 223-7000

FAX: (813) 229-4133

(((H96000008686)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLORIDA TOOL WARRANTY, INC.

FAX AUDIT NUMBER: H96000008686

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/21/1996

TIME REQUESTED: 08:32:59

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$131.25

ACCOUNT NUMBER: 076077000355

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000008686)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

pcANYWHERE Online

FILED

36 JUN 21 11:12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/21/96 08:59:00

41:06 PM 12 JUN 96

06/21/96

76-129
06/21/96

AUDIT NO. H96000008606

ARTICLES OF INCORPORATION
OF
FLORIDA TOOL WARRANTY, INC.

FILED
96 JUN 21 11:12 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Florida Tool Warranty, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 6815 E. 14th Avenue, Tampa, Florida 33619.

ARTICLE III

Shares

The corporation shall have authority to issue 5,000 common shares with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is One Harbour Place, Tampa, Florida 33602, and the name of its initial registered agent at that address is Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., Attention: Paul C. Davis, Esquire.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Address

Paul C. Davis, Esquire

Carlton, Fields, Ward, Emmanuel,
Smith & Cutler, P.A.
One Harbour Place
Tampa, Florida 33602

Prepared by: Paul C. Davis, Esquire
Carlton Fields
One Harbour Place
Tampa, Florida 33602
Fla. Bar No. 283691

AUDIT NO. H96000008686

AUDIT NO. H96000008686

ARTICLE VI
Initial Director

The corporation initially shall have three (3) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Fred MacLawn	P. O. Box 75069, Tampa, Florida 33675
Martin R. Koch	P. O. Box 75069, Tampa, Florida 33675
James B. Bowling	P. O. Box 75069, Tampa, Florida 33675

Dated this 20th day of June, 1996.


PAUL C. DAVIS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 20th day of June, 1996.

REGISTERED AGENT:

CARLTON, FIELDS, WARD,
EMMANUEL, SMITH & CUTLER, P.A.

By: 

Paul C. Davis, Esquire

FILED
JUN 21 PM 12:15
SECRETARY OF STATE
TAMPA, FLORIDA