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LAW OFFICES

NEIMARK, GREENE & NADEL

PROFESSIONAL ASSOCIATION

SUITE 802
800 CORPORATE DRIVE
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE (954) 493-0000
TELEFAX (954) 493-6505

90 AUG 26 AM 11:27

TALLAHASSEE, FLORIDA

August 23, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-08/27/96--01141--004
*****70.00 *****70.00

Re: Warranty Safeguard Systems, Inc.
Our File No.: 859-1063-1CC

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 to cover the charges for filing fees and registered agent.

Please return a true copy of the Articles of Incorporation showing that they have been received and filed. We have enclosed a self-addressed, stamped envelope for your convenience in returning same.

Thank you for your cooperation.

Very truly yours,

NEIMARK, GREENE & NADEL, P.A.

By Corta A. Neimark
CORTA A. NEIMARK

CAN:dp
Enclosures

c:\corp\wamty-s.ltr

8/28/96

ARTICLES OF INCORPORATION
OF
WARRANTY SAFEGUARD SYSTEMS, INC.

FILED
95 AUG 26 AM 11:27
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

WARRANTY SAFEGUARD SYSTEMS, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 300 shares of Common Stock, par value \$.01 per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 9228 NW 2nd Street, Coral Springs, 33071. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator of these articles is:

CORTA. NEIMARK, ESQ.
800 Corporate Drive, Suite 602
Fort Lauderdale, FL 33334

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 602, Fort Lauderdale, FL 33334, and the name of the initial registered agent of the Corporation at that address is Cort A. Neimark.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.


CORTA. NEIMARK, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Cort A. Neimark, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.

Notary Public

Print, stamp or type as commissioned

☐ Personally known to me, or
☐ Produced Identification:

(type of identification)

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

95 AUG 26 AM 11:27
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That WARRANTY SAFEGUARD SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite 602, Fort Lauderdale, FL 33334, and Cort A. Neimark as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Cort A. Neimark, REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Cort A. Neimark, to me known to be the person described as Registered Agent in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.


Notary Public

DEBRA L. PRESTIPINO
Notary Public, State of Florida
My Comm. expires Dec. 4, 1999
No. CC 515607
Bonded Thru Official Notary Service
1-(800) 723-0121



Print, stamp or type as commissioned

- ☒ Personally known to me, or
☐ Produced Identification:

(type of identification)