

P960000079716

LAW OFFICE OF

*Orrin R. Beilly, P.A.*

CITIZENS BUILDING, SUITE 705  
105 SOUTH MARCISSUS AVENUE  
WEST PALM BEACH, FLORIDA 33401

CIVIL TRIAL PRACTICE

(407) 832-1603

FACSIMILE: (407) 832-0161

September 19, 1996

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: **Factory Warranty Services, Inc.**

300001954489  
-09/24/96--01074--006  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50. Also enclosed, please find a copy of correspondence reserving the corporate name.

Please provide this office with a stamped copy of the above Articles.

Should you have any questions, please contact this office.

Very truly yours,

By: *Orrin R. Beilly*  
Orrin R. Beilly

ORB:fmd  
Encl.

FILED  
96 SEP 23 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9.25.96  
KR

ARTICLES OF INCORPORATION  
OF  
FACTORY WARRANTY SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

FACTORY WARRANTY SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1165 N. Ocean Drive, Suite A, West Palm Beach, Florida 33404.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patrick DiSalvo	1165 N. Ocean Drive, Suite A West Palm Beach, FL 33404
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ARTICLE V - INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
John C. Franta	1165 N. Ocean Drive, Suite A West Palm Beach, FL 33404

The undersigned has(have) executed these Articles of Incorporation this 19 day of September, 1996.

John C. Franta - (President)  
Signature/Title

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<b>Name</b>	<b>Address</b>
John C. Franta	1165 N. Ocean Drive, Suite A West Palm Beach, FL 33404

**ARTICLE VII - DURATION AND PURPOSE**

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: *John C. Franta*Date: 9/19/96

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