

P97000049814

97 JUN -4 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

EXCISE TAX

6-1-97

Re: Carson Warranty Services, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for

☐ \$ 70 - Filing Fee Only

☐ \$ 78.75 - Filing Fee and Certificate

☒ \$ 122.50 - Filing Fee, Registered Agent and Certified Copy Fee

☐ \$ 131.25 - Filing Fee, Registered Agent, Certified Copy Fee
and Certificate

900002201049--1
-06/04/97--01046--011
****122.50 ****122.50

Date: June 1, 1997

Name and Title: Diane Carson, President

Address: 3728 Georgia Avenue, West Palm Beach, FL 33405

Phone Number: 561-835-8358

OK
6/5/97

**ARTICLES OF INCORPORATION
OF**

Carson Warranty Services, Inc.

FILED

97 JUN -4 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE NUMBER ONE - NAME

The name of the corporation shall be:

Carson Warranty Services, Inc.

RECEIVED
6-1-97

ARTICLE NUMBER TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3728 Georgia Avenue, West Palm Beach, FL 33405

ARTICLE NUMBER THREE - CAPITAL STOCK

The number of shares of stock that this corporation
is authorized to have outstanding at any one time is:

500 Shares

**ARTICLE NUMBER FOUR - INITIAL REGISTERED AGENT AND
REGISTERED OFFICE:**

The name and address of the initial registered agent is:

Diane Carson 3728 Georgia Avenue, West Palm Beach, FL 33405

ARTICLE NUMBER FIVE - EFFECTIVE DATE

The effective date of the corporation shall be:

June 1, 1997

ARTICLE NUMBER SIX - INCORPORATORS

FILED

97 JUN -4 PM 2:48

The name(s) and street address of the incorporator(s) is (are):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diane Carson

3728 Georgia Avenue, West Palm Beach, FL 33405

The undersigned incorporator(s) has(have) executed these

Articles of Incorporation this 1st day of June, 1997

Diane Carson

Diane Carson

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered office and registered agent, in the State of Florida.

The name of the corporation is: **Carson Warranty Services, Inc.**

The name and address of the registered agent and office is:

Diane Carson

3728 Georgia Avenue, West Palm Beach, FL 33405

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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.**

Diane Carson

Diane Carson

6/1/97

Date