

3  
Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

Royal Warranty Services, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

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TALLAHASSEE, FLORIDA

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-01/22/98--01043--006

\*\*\*\*175.00 \*\*\*\*175.00

RECEIVED  
98 JAN 22 AM 9:10  
DIVISION OF CORPORATIONS

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
ROYAL WARRANTY SERVICES, INC.

FILED  
98 JAN 22 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: **Royal Warranty Services, Inc.**

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: **9300 Arrowpoint Boulevard, Charlotte, NC 28273.**

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: **Two Hundred (200)**

\*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS: **N/A**

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS: **N/A**

\*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS: **N/A**

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION: **N/A**

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES: **N/A**

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: **N/A**

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: **The business of the corporation shall be managed by or under the direction of its Board of Directors.**

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS **1200 South Pine Island Road, Plantation, FL 33324**, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS **CT Corporation System.**

NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS **Five**, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

**Larry Simmons, Chairman**  
**Gerald B. Bushey**  
**Joseph F. Fisher**  
**J. David McDonald**  
**Joyce W. Wheeler**

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

**Joyce W. Wheeler**                      **9300 Arrowpoint Blvd., Charlotte, NC 28273**

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 21ST DAY OF JANUARY, 1998.

SIGNATURE/TITLE

  
Joyce W. Wheeler, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

FILED  
98 JAN 22 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATED JANUARY 21, 1998.

CT Corporation System

  
Name: \_\_\_\_\_  
Title: **CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**