

F10000001424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

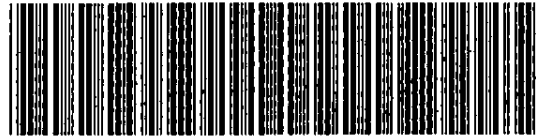
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NU copy

Office Use Only



600171966706

03/22/10--01013--016 **78.75

FILED
2010 MAR 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 23 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Continental Warranty Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Volpe
Name of Person
Continental Warranty Inc.
Firm/Company
99 Wiltshire Rd.
Address
Claymont, DE 19703
City/State and Zip code
John@continentalwarrantyhd.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Volpe at (800) 265-9136 ext 110
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 22 PM 4:42

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Continental Warranty Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Continental Warranty Inc. of Florida.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 510408365
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-01 5. perpetual.
(Date of incorporation) (Duration Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 99 Wiltshire Rd., Claymont, DE 19703
(Principal office address)

99 Wiltshire Rd., Claymont, DE 19703
(Current mailing address)

8. Market Vehicle Service Contracts.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAT Services, Inc.

Office Address: 2731 Executive Park Dr, Suite 4
Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED

2010 APR 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Stuart Kauftherl
Address: 99 Wiltshire Rd.

Claymont, DE 19703

Vice Chairman: Dorothy Volpe-Kauftherl
Address: 99 Wiltshire Rd.

Claymont, DE 19703

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stuart Kauftherl
Address: 99 Wiltshire Rd.

Claymont, DE 19703

Vice President: Dorothy Volpe-Kauftherl
Address: 99 Wiltshire Rd.

Claymont, DE 19703

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stuart M. Kauftherl
(Signature of Director or Officer listed in number 12 of the application)

14. Stuart Kauftherl
(Typed or printed name and capacity of person signing application)

Delaware

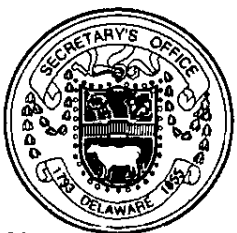
The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTINENTAL WARRANTY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2010.

FILED
2010 MAR 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3377791 8300

100284327




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7874956

DATE: 03-17-10