

106017

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

HOME BUYERS WARRANTY CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HOME BUYERS WARRANTY CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to HOME BUYERS WARRANTY CORPORATION to transact business in this State under the name HOME BUYERS WARRANTY CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 18, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is HOME BUYERS WARRANTY CORPORATION

2. The name which it shall use in Idaho is HOME BUYERS WARRANTY CORPORATION

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of COLORADO

4. The date of its incorporation is January 13, 1984 and the period of its duration, if other than perpetual, is _____

5. The address of its principal office in the state or country under the laws of which it is incorporated is

2675 S. ABILENE STREET, AURORA, CO 80014

6. The address to which correspondence should be addressed, if different than item 5, is

7. The street address of its proposed registered office in Idaho is _____

877 MAIN, SUITE 1000, BOISE, ID 83702-5858, and the name of its proposed registered agent in Idaho at that address is THE PRENTICE-HALL CORPORATION SYSTEM

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

Sale of new home warranties.

* (Continued on reverse)

☐ Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
P.O. Box 88720
Boise, Idaho 83720-0080

Secretary of State use only

IDAHO SECRETARY OF STATE

19940418 0900 72876 2

CK #: 50047 CUST# 33179

CORP 10 90.00= 90.00

*: C

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list.		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 4, 1994

Home Buyers Warranty Corporation

(Corporation name)

By

[Signature]
Its President/Vice President (please specify)

and

[Signature]
Its Secretary/Assistant Secretary (please specify)

STATE OF Colorado)

) ss:

COUNTY OF Arapahoe)

I, Nanette M. Holt, a notary public, do hereby certify that on this 4th day of April, 19 94, personally appeared before me I. Leroy Likes, who being by me first duly sworn, declared that (s)he is the Sr. Vice President of HOME BUYERS WARRANTY CORPORATION

that (s)he signed the foregoing documents as Sr. Vice President of the corporation and that the statements therein contained are true.

[Signature]
Notary Public

My Commission Expires
November 29, 1994

**HOME BUYERS WARRANTY CORPORATION
LIST OF OFFICERS AND DIRECTORS**

**Ralph Holden
2675 S. Abilene Street
Aurora, CO 80014**

Director

**Gary Mabry
1728 Montreal Circle
Tucker, GA 30084**

President/Director

**Charles Nail
1728 Montreal Circle
Tucker, GA 30084**

Vice President/Director

**Robert Bonham
2313 E. Atlantic Blvd.
Pompano Beach, FL 33062**

Director

**I. Leroy Likes
2675 S. Abilene Street
Aurora, CO 80014**

Treasurer/Vice President/Director

**Kathleen Connelly
2675 S. Abilene Street
Aurora, CO 80014**

Secretary/Director



RECEIVED
SEC. OF STATE

94 APR 18 AM 10 26

STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

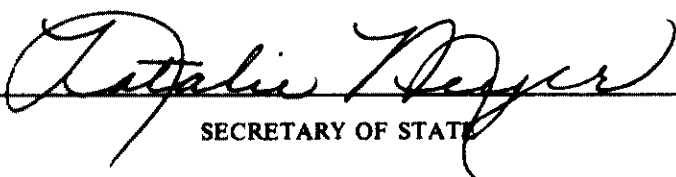
I, **NATALIE MEYER**, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

**HOME BUYERS WARRANTY CORPORATION
(COLORADO CORPORATION)**

file # 871553275 was filed in this office on JANUARY 13, 1984, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: FEBRUARY 28, 1994



SECRETARY OF STATE