

# State of Idaho

Office of the Secretary of State

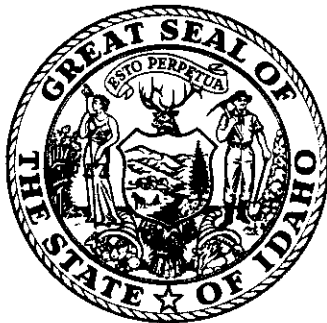
**CERTIFICATE OF AUTHORITY  
OF  
NATION WARRANTY CORPORATION**

File Number C 160301

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 2 May 2005



*Ben Yursa*  
SECRETARY OF STATE

By *Sheryl Debra*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05 MAY -2 AM 5:49  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Nation Warranty Corporation

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Florida

4. Its date of incorporation is: 8/25/1987

5. The address of its principal office is:

515 N. Flagler Drive, Ste. #803, West Palm Beach, Fl. 33401

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

7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Id. 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Office	Address
<u>Dyana Hagmaier</u>	<u>President</u>	<u>515 N Flagler Drive, Ste. #803</u> <u>West Palm Beach, Fl. 33401</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 4-25-05

Signature: *Dyana Hagmaier*

Typed Name: Dyana Hagmaier

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
05/02/2005 05:00  
CK: 5938 CT: 188371 BH: 807832  
1 @ 100.00 = 100.00 AUTH PRO # 2

C160301

# *State of Florida*

## *Department of State*

I certify from the records of this office that NATION WARRANTY CORPORATION is a corporation organized under the laws of the State of Florida, filed on August 25, 1987.

The document number of this corporation is J89208.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report was filed on February 24, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Twenty Second day of April, 2005*

*Glenda E. Hood*  
**Secretary of State**



Authentication ID: 200051676202-042205-J89208

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

[www.sunbiz.org/auth.html](http://www.sunbiz.org/auth.html)