

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AUTOMOBILE PROTECTON CORPORATION-APCO**

File Number C 145771

I PETE T. CENARRUSA, 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: 8 October 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Dedrick*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 OCT -7 PM 2:10

DATE  
IDHO

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

1. The name of the corporation is:

Automobile Protection Corporation-APCO

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

3. It is incorporated under the laws of: Georgia

4. Its date of incorporation is: September 10, 1984

5. The address of its principal office is:

6010 Atlantic Blvd., Norcross, GA 30071

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

Same

7. The street address of its registered office in Idaho is: 300 North 6th Street  
Boise, ID 83702

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are: SEE ATTACHMENT 1

Name	Office	Address

Dated: September 20, 2002

Signature: Martin J. Blank

Typed Name: Martin J. Blank

Capacity: Chairman of the board

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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form\stapl\corporate\authority\_profit.pmb  
Revised 07/2002

IDAHO SECRETARY OF STATE  
10/08/2002 05:00  
CK: 65260 CT: 164054 BH: 574896  
1 @ 100.00 = 100.00 AUTH PRO # 2

**ATTACHMENT 1**

**AUTOMOBILE PROTECTION CORPORATION (APCO)**

**OFFICERS/DIRECTORS**

**Business Address: 6010 Atlantic Blvd.  
Norcross, GA 30071**

**OFFICERS**

**RESIDENT ADDRESS**

Larry I. Dorfman, CEO

7960 Landowne Dr.  
Atlanta, GA 30350

John E. Lee, COO

2885 Willow Green Ct.  
Roswell, GA 30076

Anthony R. Levinson, CFO

7475 Crompton Ct.  
Atlanta, GA 30350

**DIRECTORS**

**RESIDENT ADDRESS**

Martin J. Blank, Chairman

5317 Fairfield West  
Atlanta, GA 30338

Larry I. Dorfman, Vice Chairman

7960 Landowne Dr.  
Atlanta, GA 30350

John E. Lee, Director

2885 Willow Green Ct.  
Roswell, GA 30076

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 022170653  
CONTROL NUMBER : J412945  
DATE INC/AUTH/FILED: 09/10/1984  
JURISDICTION : GEORGIA  
PRINT DATE : 08/05/2002  
FORM NUMBER : 211

AUTOMOBILE PROTECTION CORPORATION-APCO  
ATTN: COMPLIANCE DEPT./ VERDA A. TALTON  
6010 ATLANTIC BOULEVARD  
NORCROSS, GA 30071

**CERTIFICATE OF EXISTENCE**

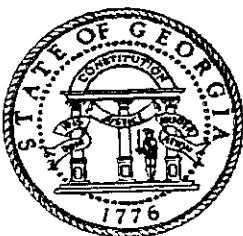
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**AUTOMOBILE PROTECTION CORPORATION-APCO**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox  
Secretary of State