

# State of Idaho

Office of the Secretary of State

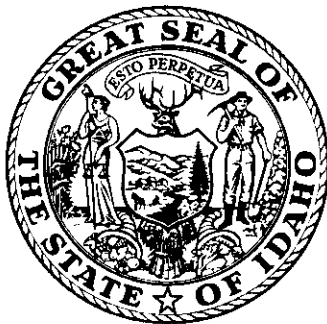
**CERTIFICATE OF AUTHORITY  
OF  
PHOENIX AMERICAN WARRANTY COMPANY, INC.**

File Number C 151063

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: 29 September 2003



*Ben Yursa*

SECRETARY OF STATE

By *Lynette Hollaway*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2003 SEP 23 PM 12:47

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

1. The name of the corporation is:

Phoenix American Warranty Company, Inc.

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: June 25, 1985

5. The address of its principal office is:

6303 Blue Lagoon Drive, Suite 225, Miami, Florida 33126-6004

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: 300 North 6 Street, Boise, ID 83701

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

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

Name	Office	Address
<u>R. Steven Brooks</u>	<u>President</u>	<u>6303 Blue Lagoon Dr. Miami FL 33126</u>
<u>Scott K. Ambler</u>	<u>Chief Financial Officer</u>	<u>6303 Blue Lagoon Dr. Miami FL 33126</u>
<u>Alfredo Armenteros</u>	<u>Sr. Vice President</u>	<u>6303 Blue Lagoon Dr. Miami FL 33126</u>
<u>Pablo F. Guelmes</u>	<u>Vice President</u>	<u>6303 Blue Lagoon Dr. Miami FL 33126</u>
_____	_____	_____
_____	_____	_____

Dated: September 5, 2003

Signature: Scott K. Ambler

Typed Name: Scott K. Ambler

Capacity: Chief Financial Officer

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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to:msa\app\cert\authority\_profit.pmf  
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE  
09/29/2003 05:00  
CK: 15167 CT: 173279 BH: 704101  
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C151063

# State of Florida



## Department of State

I certify from the records of this office that PHOENIX AMERICAN WARRANTY COMPANY, INC., is a corporation organized under the laws of the State of Florida, filed on June 25, 1985.

The document number of this corporation is M17220.

I further certify that said corporation has paid all fees due this office through December 31, 2003, that its most recent annual report/uniform business report was filed on January 6, 2003, 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 the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-ninth day of August, 2003



CR2EO22 (2-03)

*Glenda E. Hood*

Glenda E. Hood  
Secretary of State