

State of Idaho

Office of the Secretary of State

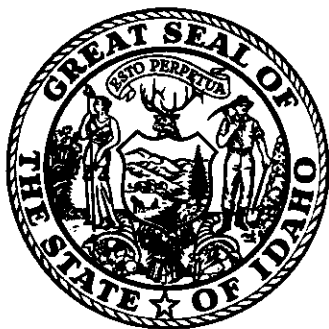
**CERTIFICATE OF AUTHORITY
OF
BONDED BUILDERS HOME WARRANTY ASSOCIATION OF NEVADA, INC.**

File Number C 199653

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: September 11, 2013



Ben Yursa
SECRETARY OF STATE

By

John Laing



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 SEP 11 PM 1:56

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Bonded Builders Home Warranty Association of Nevada, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Nevada
4. Its date of incorporation is: 01/12/2009
5. The address of its principal office is:
1500 Kings Highway, Port Charlotte FL 33980
6. The address to which correspondence should be addressed, if different from item 5, is:
11101 Roosevelt Blvd. N., St. Petersburg, FL 33716
7. The street address of its registered office in Idaho is: Corporation Service Company
and its registered agent in Idaho at that address is: 12550 W. Explorer Drive, Suite 100 Boise ID 83713
8. The names and respective business addresses of its directors and officers are:

| Name | Title | Business Address |
|--------------------------|---------------------------------|---|
| <u>Wilbur L. Martin</u> | <u>Director/Chairman</u> | <u>11101 Roosevelt Blvd. N., St. Petersburg, FL 33716</u> |
| <u>John A. Strong</u> | <u>Director</u> | <u>11101 Roosevelt Blvd. N., St. Petersburg, FL 33716</u> |
| <u>Svetlana Townsend</u> | <u>CFO</u> | <u>11101 Roosevelt Blvd. N., St. Petersburg, FL 33716</u> |
| <u>Richard G. Torra</u> | <u>Secretary</u> | <u>11101 Roosevelt Blvd. N., St. Petersburg, FL 33716</u> |
| <u>Ian B. Barber</u> | <u>Vice President</u> | <u>11101 Roosevelt Blvd. N., St. Petersburg, FL 33716</u> |
| <u>Roger Lange</u> | <u>Vice President & COO</u> | <u>1500 Kings Highway Port Charlotte, FL 33986</u> |

Dated: 08/28/2013

Signature: _____

Typed Name: Ian B. Barber

Capacity: Vice President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corporate\corp
forms\app\for\id\authority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
09/11/2013 05:00
CK: 21285 CT: 226152 BH: 1389637
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C199653

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BONDED BUILDERS HOME WARRANTY ASSOCIATION OF NEVADA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 12, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 9, 2013.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20130809-0985
You may verify this electronic certificate
online at <http://www.nvsos.gov/>