

Department of State.

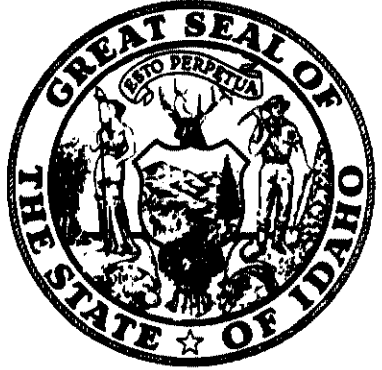
**CERTIFICATE OF AUTHORITY
OF**

FIDELITY WARRANTY SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **FIDELITY WARRANTY SERVICES, INC.** 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 **FIDELITY WARRANTY SERVICES, INC.** to transact business in this State under the name **FIDELITY WARRANTY SERVICES, INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated July 29, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Deborah Basala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

12:08 PM '91
SECRETARY OF STATE

1. The name of the corporation is FIDELITY WARRANTY SERVICES, INC.

2. The name which it shall use in Idaho is _____

(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 Florida

4. The date of its incorporation is October 14, 1978 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 100 N.W. 12th Avenue, Deerfield Beach, FL 33442

6. The address to which correspondence should be addressed, if different from that in item 5. _____

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To administer service contracts.

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

Name	Office	Address
<u>See Attached Rider</u>		

(continued on reverse)

Name

Office

Address

10 MAR 20 1991
STATE OF FLORIDA

- 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, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 7/15 1991

FIDELITY WARRANTY SERVICES, INC.

(Corporation Name)

By G. Richard Knox
 Its President/Vice President (please specify)
 G. Richard Knox, President

and John L. Whelan
 Its Secretary/Assistant Secretary (please specify)
 John L. Whelan, Secretary

STATE OF Florida)
) ss:
 COUNTY OF Broward)

I, Ann M. Davie, a notary public, do hereby certify that on this 15 day of July, 19 91, personally appeared before me G. Richard Knox, who being by me first duly sworn, declared that (s)he is the President of FIDELITY WARRANTY SERVICES, INC.

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

NOTARY PUBLIC, STATE OF FLORIDA.
 My COMMISSION EXPIRES: Nov. 18, 1994.
 BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Ann M. Davie

Notary Public

FIDELITY WARRANTY SERVICES, INC.

LIST OF DIRECTORS AND OFFICERS

DIRECTORS:

	HOME ADDRESS		
<u>NAME</u>	<u>STREET & NUMBER</u>	<u>CITY & STATE</u>	<u>TERM EXPIRES</u>
John McNally	2365 S. Ocean Blvd.	Highland Beach, FL 33487	5/19/92
Arline McNally	2365 S. Ocean Blvd.	Highland Beach, FL 33487	5/19/92
Janice M. Moran	P.O. Box 1160	Deerfield Beach, FL 33443	5/19/92
Patricia G. Moran	P.O. Box 1160	Deerfield Beach, FL 33443	5/19/92
Lawrence S. Rich	4450 N.W. 98th Ave.	Coral Springs, FL 33065	5/19/92

OFFICERS:

	HOME ADDRESS		
<u>NAME</u>	<u>STREET & NUMBER</u>	<u>CITY & STATE</u>	<u>TERM EXPIRES</u>
G. Richard Knox President	625 Southwind Cir. #203	N. Palm Beach, FL 33408	5/19/92
John McNally Exec. V.P.	2365 S. Ocean Blvd.	Highland Beach, FL 33487	5/19/92
Janice M. Moran V.P.	P.O. Box 1160	Deerfield Beach, FL 33443	5/19/92
John J. Whelan Secretary	899 E. Jeffrey St. #114-1	Boca Raton, FL 33431	5/19/92
Lawrence S. Rich Treasurer	4450 N.W. 98th Ave.	Coral Springs, FL 33065	5/19/92
William M. Donohoe V.P., Legal & Governmental Affairs	3110 Equestrian Dr.	Boca Raton, FL 33434	5/19/92
Patricia G. Moran V.P./Asst. Sec./ Asst. Treas.	P.O. Box 1160	Deerfield Beach, FL 33443	5/19/92
Casey L. Gunnell Asst. Sec./ Asst. Treas.	2240 N.W. 23rd Way	Boca Raton, FL 33431	5/19/92

State of Florida



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SECRETARY OF STATE

Department of State

I certify from the records of this office that FIDELITY WARRANTY SERVICES, INC. is a corporation organized under the laws of the State of Florida, filed on October 14, 1978.

The document number of this corporation is 589446.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1991, that its most recent annual report was filed on May 22, 1991, 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 Capital, this the
23rd day of July, 1991.



CR2EO22 (2-91)

Handwritten signature of Jim Smith.

Jim Smith
Secretary of State