



Filing Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 109981



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

DEC 28 1999

By 234162

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is C.A.R.S. Protection Plus, Inc. (C) 9-1650
- 2. It is incorporated under the laws of Pennsylvania
- 3. The name which it elects to use in Rhode Island is Complete Automotive Repair Service Protection Plus Inc.

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

- 4. The date of its incorporation is July 31, 1998 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 7408 Saltsburg Road, Pittsburgh, PA 15235
- 6. The address of its proposed registered office in Rhode Island is 10 Weymouth St (Street)
Providence, RI 02903 and the name of its proposed registered agent in (City/Town) (Zip Code)
Rhode Island at that address is C T CORPORATION SYSTEM

- 7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Selling limited used car warranties through used car dealers.

- 8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>Michael Tedesco</u>	<u>7408 Saltsburg Road, Pittsburgh, PA 15235</u>
Director <u>Fred Kohl</u>	<u>7408 Saltsburg Road, Pittsburgh, PA 15235</u>
President <u>Michael Tedesco</u>	<u>7408 Saltsburg Road, Pittsburgh, PA 15235</u>
Vice President <u>Fred Kohl</u>	<u>7408 Saltsburg Road, Pittsburgh, PA 15235</u>
Secretary _____	_____
Treasurer _____	_____

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000	Common		\$1.00

10. The aggregate number of its issued shares, itemized by classes, par value shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000			\$ 1.00

11. An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0.00; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 5%.

12. An estimate of the value of all property to be owned by it for the following year, wherever located is \$ 0.00

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0.00

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 10,000,000.00

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 500,000.00.

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated October 11, 19 99

C.A.R.S. Protection Plus, Inc.
(Exact Corporate Name of Corporation Making Application)

By [Signature]
 President or Vice President (check one)

AND
By [Signature]
 Secretary or Assistant Secretary (check one)

STATE OF PENNSYLVANIA
COUNTY OF WESTMORELAND

In _____, on this 11th day of October, 19 99, personally appeared before me appeared Michael Tedesco, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

Notarial Seal
Christine L. LaLiberte, Notary Public
New Kensington, Westmoreland County
My Commission Expires Oct 16, 2000



Christine L. LaLiberte
Notary Public
My Commission Expires: _____

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

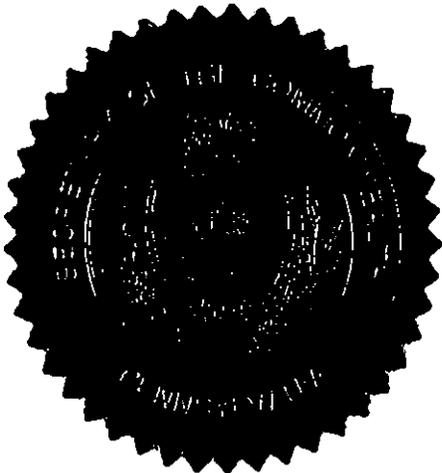
DECEMBER 07, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

C.A.R.S PROTECTION PLUS, INC.

I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Statement With Respect To Shares

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Pizzingrilli

Secretary of the Commonwealth

DPDS