

F19 000001833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

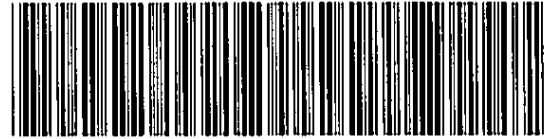
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/10/19--01023--015 **78.75

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2019 APR 10 PM 3:03

RECEIVED
TALLAHASSEE FLORIDA

2019 4/5/19



CAVCO INDUSTRIES, INC.

Lori A. Daily

Direct Dial: 602-283-9215

Email: lori.daily@cavco.com

April 9, 2019

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lexington Homes, Inc.

Greetings,

Enclosed please find a check in the amount of \$78.75 and Lexington Homes, Inc.'s Application to do business as a foreign corporation. Also enclosed is a pre-paid addressed Federal Express envelope to send the approved application and certificate to Lexington's corporate office. If you have any questions, please feel free to contact me directly at the above-mentioned contact information.

Best Regards,

Lori A. Daily
Corporate Legal Assistant



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lexington Homes, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lori A. Daily

Name of Person

Cavco Industries, Inc.

Firm/Company

3636 N. Central Ave., Suite 1200

Address

Phoenix, AZ 85012

City/State and Zip code

lori.daily@cavco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori A. Daily

602

283-9215

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Lexington Homes, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mississippi **3. _____**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 15, 2004 **5. _____**
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Lexington Circle, Lexington, MS 39095
(Principal office address)

3636 N. Central Avenue, Suite 1200, Phoenix, AZ 85012
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol V. Kelly, Asst. Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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2013 APR 10 PM 3:06
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Daniel L. Umess

Address: 3636 N. Central Ave., Suite 1200

Phoenix, AZ 85012

Director: Steven K. Like

Address: 3636 N. Central Ave., Suite 1200

Phoenix, AZ 85012

B. OFFICERS

President: Daniel L. Umess

Address: 3636 N. Central Ave., Suite 1200

Phoenix, AZ 85012

Vice President: Steven K. Like

Address: 3636 N. Central Ave., Suite 1200

Phoenix, AZ 85012

Secretary: James P. Glew (Vice President and Secretary)

Address: 3636 N. Central Ave., Suite 1200

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. James P. Glew

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. James P. Glew, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

FILED
2019 APR 10 PM 3:06
MAR 11 2019
TALLAHASSEE, FLORIDA



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 15th day of July, 2004, the State of Mississippi issued a Charter/ Certificate of Authority to:

LEXINGTON HOMES, INC.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said Lexington Homes, Inc. is in good standing at this time.

Given under my hand and seal of office
the 22nd day of February, 2019

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN19063212

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>