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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

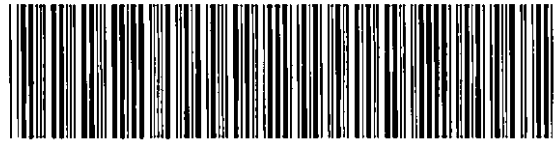
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 MAY 15 11:10:46

RECEIVED
19 MAY 15 AM 10:37
STALLMASTERS, FLORIDA

B KINSEY
MAY 16 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 762666 4306017

AUTHORIZATION :



COST LIMIT : \$ 78.75

ORDER DATE : May 14, 2019

ORDER TIME : 9:16 AM

ORDER NO. : 762666-005

CUSTOMER NO: 4306017

FOREIGN FILINGS

NAME: DYNEX CAPITAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dynex Capital, 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:

Carina Dotson

Name of Person

Troutman Sanders LLP

Firm/Company

1001 Haxall Point, 15th Floor, Post Office Box 1122

Address

Richmond, Virginia 23219

City/State and Zip code

carina.dotson@troutman.com

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

For further information concerning this matter, please call:

Carina Dotson

at (804) 697-1207

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 type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" 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. Dynex Capital, 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. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 18, 1987 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060
(Principal office address)
- _____
(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)

94-0011-21-11W BUD
CORP. SEC. DIV.
FEB 15 1988

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.

Roxanne Turner Roxanne Turner
Asst. Vice President
(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.

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

A. DIRECTORS

Chairman: Michael R. Hughes

Address: 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

Vice Chairman: N/A

Address:

Director: Byron L. Boston

Address: 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

Director: Michael R. Hughes

Address: 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

B. OFFICERS

President: Byron L. Boston

Address: 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

Vice President: N/A

Address:

Secretary: Stephen J. Benedetti

Address: 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

Treasurer: Stephen J. Benedetti

Address: 4991 Lake Brook Drive, Suite 100, Glen Allen, VA 23060

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

12. 

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. Stephen J. Benedetti, Executive VP, Chief Operating Officer, Chief Financial Officer, Treasurer and Secretary

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That DYNEX CAPITAL, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 18, 1987;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
May 10, 2019

Joel H. Peck
Joel H. Peck, Clerk of the Commission