

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

000000040213

Exington Limited Title  
Agency, Inc.

700003218297--7  
-04/21/00--01056--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search **T. SMITH** APR 21 2000 \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
00 APR 21 AM 10:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 APR 21 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by JS Date 4/21 Time 9:58

Name \_\_\_\_\_ Will Pick Up \_\_\_\_\_

Walk-In \_\_\_\_\_

# ARTICLES OF INCORPORATION

## OF

**Lexington Limited Title Agency, Inc.**

### Article I

#### Name and Address

The name of this corporation is **Lexington Limited Title Agency, Inc.** whose place of business is located at **10138 U. S. 19 Port Richey FL 34668**

### Article II

#### Duration

The term of existence of this corporation shall be perpetual.

### Article III

#### Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

### Article IV

#### Capital Stock

This corporation is authorized to issue 100000 at one cent ( \$0.01 ) par value common stock, which shall be designated "common shares." The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

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00 APR 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Article V**

### Preemptive Rights

Any shareholder, upon the sale, by the corporation for cash or any new stock of this corporation shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **Article VI**

### Initial Registered Office and Agent

Street address of the initial registered office of this corporation is **10138 U. S. 19 Port Richey FL 34668**, and the name of the initial registered agent of this corporation is **Marlie B. Smith**.

## **Article VII**

### Initial Board of Directors and Officers

This corporation shall have one director(s) and/or officer(s) initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Marlie B. Smith	10138 U.S. 19 Port Richey FL 34668	President/ Secretary

## **Article VIII**

### **Incorporators**

The name and address of the person signing these Articles is:

**Name**

Marlie B. Smith

**Address**

10138 U.S. 19  
Port Richey FL 34668

## **Article IX**

### **By-Laws**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## **Article X**

### **Shareholder Quorum and Voting**

Fifty-one percent, (51%), of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, that affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## **Article XI**

### **Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performance of obligations of other persons, partnerships, corporations, or other entities.

## **Article XII**

### **Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **Article XIII**

### **Amendment**

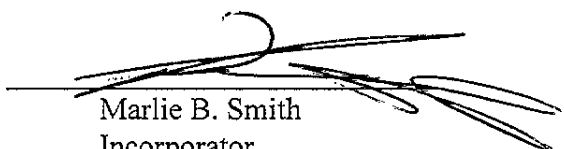
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **Article XIV**

### **Cumulative Voting**

At each election for directors, every shareholder entitled to vote at such elections shall have the right to cumulate his/her votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by his/her shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation this 13 day of April, 2000.



Marlie B. Smith  
Incorporator

STATE OF FLORIDA

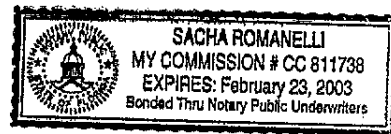
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared Marlie B. Smith, to me personally known and

who did take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation, and he did acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of April, 2000.

  
Notary Public



**ACKNOWLEDGEMENT:**

**Acceptance of designation as Registered Agent**

Having been named to accept service for process for Lexington Limited Title Agency, Inc. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

  
Marlie B. Smith

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00 APR 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA