

P01000007074

D. Mark Lincaid
Requestor's Name

7124 TOWN & TRACE
Address

Tampa Hillsboro, FL 32312 850-967-8225
City/State/Zip Phone #

Office Use Only

01 JAN 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lincaid Insurance Agency, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900003554839--6
-01/19/01--01011--011
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1-19-01
(w)

**ARTICLES OF INCORPORATION
OF
LIMCANGCO INSURANCE AGENCY, INC.**

ARTICLE I - NAME

The name of this corporation shall be Limcangco Insurance Agency, Inc.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK AND VOTING RIGHTS

The aggregate number of shares of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 dollars per share.

**ARTICLE V – INITIAL REGISTERED OFFICE
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office, the principal office and mailing address of the corporation is

7124 Towner Trace
Tallahassee, Florida 32312

**ARTICLE VI – INITIAL REGISTERED AGENT –
DESIGNATION AND ACCEPTANCE**

The name of the initial registered agent of this corporation is D. Mark Limcangco whose address 7124 Towner Trace, Tallahassee, Florida, 32612, who signed these Articles of Incorporation.

APPROVED
AND
FILED
01 JAN 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – BOARD OF DIRECTORS

The corporation shall initially have one (1) Director, who shall serve concurrent one-year terms. The number of directors may be increased or decreased by amendment to the by-laws of the corporation but never below one (1). The name and address of the initial Director of this corporation is:

D. MARK LIMCANGCO
7124 Towner Trace
Tallahassee, Florida 32312

ARTICLE VIII – AMENDMENT OF ARTICLES

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation, this 17th day of January, 2001.


D. MARK LIMCANGCO

ACKNOWLEDGMENT

State of Florida
County of Leon

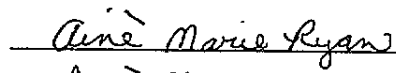
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared

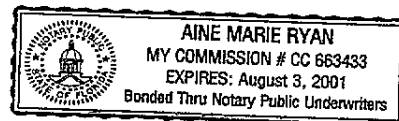
D. MARK LIMCANGCO

known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixes my official seal in the state and county aforesaid, this.

Notary Public
State of Florida at Large
My commission expires: 8/3/2001


Aine Marie Ryan
#CC 663433



CERTIFICATE OF APPOINTMENT OF STATUTORY AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

First --Limcangco Insurance Agency, Inc., desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at the City of Tallahassee, County of Leon and state of Florida as its Registered Agent to accept service of process within the state.

Acknowledgment

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



D. MARK LIMCANGCO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 19 AM 9:39

APPROVED
AND
FILED