

6/30/2011

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
LEIGHTON MORTGAGE CORP

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ARTICLES OF INCORPORATION OF  
**LEIGHTON MORTGAGE CORP**

**ARTICLE I - NAME**

The name of this Corporation is  
**LEIGHTON MORTGAGE CORP**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares, shall be designated as "Common Shares"

**ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the principal and initial registered agent's office  
of the Corporation is:

**12350 SW 132ND CT #203  
MIAMI FL 33186**

The name of the initial Registered Agent of this  
Corporation is:

**LINDA BROOK - LEIGHTON**

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

FRANCISCO LEIGHTON, PRESIDENT, DIRECTOR  
15855 SW 141ST  
MIAMI FL 33196

LINDA BROOK-LEIGHTON, VICE PRESIDENT, DIRECTOR  
15855 SW 141ST  
MIAMI FL 33196

**ARTICLE VIII – INCORPORATOR**

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

15855 SW 141ST  
MIAMI FL 33196

**ARTICLE IX**

This Corporation shall have all of the corporate powers  
enumerated in the Florida General Corporation Act.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal  
any provisions contained in these Articles of Incorporation, and  
amendment thereof, and any right conferred upon the shareholders  
herein to this reservation.

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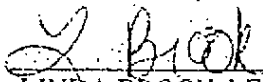
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**ARTICLE XI – INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 28 day of June, 2021.

  
LINDA BROOK-LEIGHTON

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on  
this 28 day of June, 2021.

  
LINDA BROOK-LEIGHTON  
Registered Agent

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