

P 97 00 00 75 836

TRANSMITTAL LETTER

EFFECTIVE DATE

8/27/97

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002280630--1
-08/29/97--01006--007
***122.50 ***122.50

SUBJECT: LINGO INSURANCE AGENCY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven Lingo
Name (Printed or typed)

1891 N 61st Ave. No. 414
Address

Hollywood, FL 33024
City, State & Zip

(954) 987-5149
Daytime Telephone number

FILED
97 AUG 29 PM 3:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/2/97
Tun

EFFECTIVE DATE
8/27/97

LINGO INSURANCE AGENCY, INC.
A Florida Corporation for Profit
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation.

ARTICLE 1 NAME

The name of this Corporation is LINGO INSURANCE AGENCY, INC.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and mailing address of the Corporation is 7869 Pines Blvd, Pembroke Pines, FL 33024.

ARTICLE 3 TERM

This Corporation shall exist perpetually.

ARTICLE 4 PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 5 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, with a par value of \$.10.

ARTICLE 6 REGISTERED AGENT

The initial registered agent for this corporation is Steven Lingo and the initial registered office is located at 1891 N 61st Ave, No. 414, Hollywood, FL 33024.

ARTICLE 7 DIRECTORS

This Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE 8 BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE 9 INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE 10 INITIAL DIRECTORS

The names and street addresses of the members of the first

FILED
AUG 29 PM 3:49
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

board of directors are:

Steven Lingo 1891 N 61st Ave, No. 414
Hollywood, FL 33024

Ginger Lingo 1891 N 61st Ave, No. 414
Hollywood, FL 33024

They shall hold office until the first annual meeting of stockholders.

11. INITIAL OFFICERS. The offices held, names, and street addresses of the initial officers are:

President Steven Lingo 1891 N 61st Ave, No. 414
Hollywood, FL 33024

Vice President Ginger Lingo 1891 N 61st Ave, No. 414
Hollywood, FL 33024

Treasurer Steven Lingo 1891 N 61st Ave, No. 414
Hollywood, FL 33024

Secretary Ginger Lingo 1891 N 61st Ave, No. 414
Hollywood, FL 33024

They shall hold office until the first annual meeting of directors.

12. INCORPORATORS. The names and street addresses of the incorporators are:

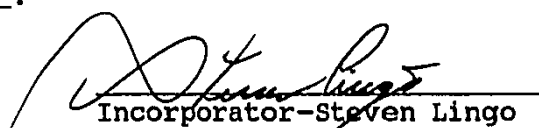
Steven Lingo 1891 N 61st Ave, No. 414
Hollywood, FL 33024

Ginger Lingo 1891 N 61st Ave, No. 414
Hollywood, FL 33024

13. AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

14. EFFECTIVE DATE. The effective date of this Corporation shall be August 27, 1997.

DATED on 8/27/97.


Incorporator-Steven Lingo

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is LINGO INSURANCE AGENCY, INC.

2. The name and address of the registered agent and office is:

Steven Lingo

(NAME)

1891 N 61st Ave, No. 414

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Florida 33024

(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG 29 PM 3:49

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8/27/97
(DATE)