

P99000036377

Requestor's Name

# Lensco Paralegal Services, Inc

3500 Cypress Gardens Rd. Ste. F  
Winter Haven, Florida 33884

City/State/Zip

Phone #

Office Use Only

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

200002843092--2  
-04/19/99--01009--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH APR 21 1999

Examiner's Initials



1 **ARTICLE IV – CAPITAL STOCK**

2  
3 The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per  
4 share.

5 **ARTICLE V**  
6 **MANAGEMENT OF CORPORATE AFFAIRS**

7  
8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
9 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)  
10 persons and not more than ten (10) persons. The initial number of Directors of the Corporation  
11 shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws  
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an  
13 even number and shall be divided as equally as the number of Directors will permit into one (1)  
14 classes: Class 1 and Class 2  
15

16  
17 The term of office for all Directors shall be two (2) years except for the term of office of  
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
19 the initial Class of Director(s) shall expire two (2) years thereafter.  
20

1 The name and address of such initial members of the Board of Directors are as follows:

2

3 NAME: Steven W. Maxwell (President) (Class 1)

4 ADDRESS: 5972 High Glen Drive

5 CITY: Lakeland, STATE: Florida ZIP: 33813

6 PHONE (941) 646-2189

7

8 NAME: Bonny S. Maxwell (Vice President) (Class 2)

9 ADDRESS: 5972 High Glen Drive

10 CITY: Lakeland, STATE: Florida ZIP: 33813

11 PHONE (941) 646-2189

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It is the intent of these Articles that, at all times hereafter, the Directors shall be classified as to term of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

1 Any action required or permitted to be taken by the Board of Directors under any  
2 provision of law may be taken without a meeting, if a majority of members of the Board shall  
3 individually or collectively consent in writing to such action. Such written consent or consents  
4 shall be held with the minutes of the proceedings of the Board, and any such action by written  
5 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
6 or other document filed under any provision of law which relates to actions so taken shall state  
7 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
8 statement shall be prima facie evidence of such authority.  
9

10  
11 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
12 President and Vice President, and such other officers as the Bylaws of the Corporation may  
13 authorize the Directors to elect from time to time. Initially, such officers shall be elected at the  
14 first annual meeting of the Board of Directors. Until such election is held, the following persons  
15 shall serve as corporate officers:  
16

17	Title	CENTRAL FLORIDA INSURANCE GROUP
18	President	Steven W. Maxwell
19	Vice President	Bonny S. Maxwell
20	Secretary-Treasure	None
21		
22		
23		
24		
25		



1 ARTICLE VIII – INCORPORATORS

2  
3 The names and addresses of the Incorporators signing these Articles of Incorporation are as  
4 follows:

5  
6 NAME: Steven W. Maxwell (President) (Class 1)  
7 ADDRESS: 5972 High Glen Drive  
8 CITY: Lakeland, STATE: Florida ZIP: 33813  
9 PHONE (941) 646-2189

10  
11 NAME: Bonny S. Maxwell (Vice President) (Class 2)  
12 ADDRESS: 5972 High Glen Drive  
13 CITY: Lakeland, STATE: Florida ZIP: 33813  
14 PHONE (941) 646-2189  
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ARTICLES IX – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

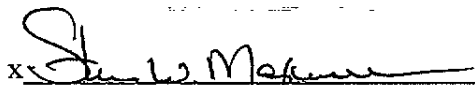
By major vote of the stockholders

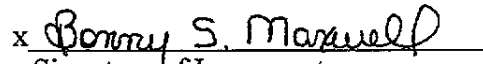
ARTICLE X – LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in FS § 617.0302, unless limited as follows: None

The undersigned Incorporators has executed these articles of incorporation on this

9th day of April, 1999.

x   
Signature of Incorporator  
Steven W. Maxwell (President)  
Typed name of Incorporator signing

x   
Signature of Incorporator  
Bonny S. Maxwell (Vice President)  
Typed name of Incorporator signing



1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,  
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.  
7

8  
9 The above corporation, organized under the laws of the State of Florida with its  
10 registered office as indicated in the Articles of Incorporation at 5972 High Glen Drive, Lakeland,  
11 Florida 33813, has named Steven W. Maxwell, located at the aforesaid address, as its registered  
12 agent to accept service of process within the state.

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TALLAHASSEE, FLORIDA

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13  
14 x Steven W. Maxwell  
(Signature)

15 Steven W. Maxwell  
16 5972 High Glen Drive  
17 Lakeland, Florida 33813

18 Having been named as registered agent and to accept service of process for the above  
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
22 and accept the obligations of my position as registered agent.

23 x Steven W. Maxwell  
24 (Signature)

25 Steven W. Maxwell  
5972 High Glen Drive  
Lakeland, Florida 33813

4-9, 1999  
(Date)