

08000072046 29 755

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000072046 3)))



H080000720463.ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
08 MAR 20 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

LIONSTONE REALTY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
08 MAR 20 PM 2:26
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

3/20/08

H.08000072046.3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LIONSTONE REALTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

151 CRANDON BOULEVARD, SUITE 1234
KEY BISCAYNE, FLORIDA 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permltted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT
SAID EMILE CHEHAB
151 CRANDON BOULEVARD, SUITE 1234
KEY BISCAYNE, FLORIDA 33149

FILED
08 MAR 20 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H.08000072046.3

PAGE 2 LIONSTONE REALTY GROUP, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SAID EMILE CHEHAB
151 CRANDON BOULEVARD, SUITE 1234
KEY BISCAYNE, FLORIDA 33149

FILED
08 MAR 20 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

SAID EMILE CHEHAB
151 CRANDON BOULEVARD, SUITE 1234
KEY BISCAYNE, FLORIDA 33149

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


SAID EMILE CHEHAB / Registered Agent

3/20/2008
Date


SAID EMILE CHEHAB / Incorporator

3/20/2008
Date