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TRANSMITTAL LETTER

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

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-07/09/01--01050--004
*****78.75 *****78.75

SUBJECT: LEXINGTON REALTY GROUP 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FIONA FINN
Name (Printed or typed)

12933 KEDLESTON CIR
Address

FT MYERS FL 33912
City, State & Zip

941-691-7209
Daytime Telephone number

FILED
01 JUL -9 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-11-01
mc

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: **LEXINGTON REALTY GROUP INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **12933 KEDLESTON CIR
FT. MYERS, FL 33912**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO PERFORM DUTIES OF REAL ESTATE
BROKERAGE.**

ARTICLE IV - SHARES

The number of shares of stock is: **100 NPV**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

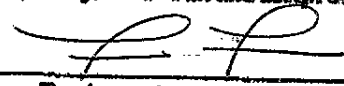
**FIONA FINN
12933 KEDLESTON CIR
FT. MYERS, FL 33912**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**LEXINGTON REALTY GROUP INC
12933 KEDLESTON CIR
FT. MYERS, FL 33912**

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

✓ 
Signature/Registered Agent **FIONA FINN**

✓ **July 4th, 2001**
Date

✓ 
Signature/Incorporator **FIONA FINN**

✓ **July 4th, 2001**
Date

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