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SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/22/03

TRANSMITTAL LETTER

FILED

2003 MAY 14 AM 10:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The LENOX Group, Inc.

SUBJECT: ~~PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX~~

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Kirsten L. Barnhorst

Name (Printed or typed)

175 SAWMILL LAKES BLVD.

Address

PONTE VEDRA BEACH, FL 32082

City, State & Zip

904-285-0325

Daytime Telephone number

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

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:

~~100000 Enterprise, Inc.~~ The LENOX GROUP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

175 SAWMILL LAKES BLVD.
Ponte Vedra Beach, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is formed for the purpose of conducting business in order to make a profit.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Kirsten Lee Barnhorst ~~100000 Enterprise, Inc.~~
175 Sawmill Lakes Blvd.
Ponte Vedra Beach, FL 32082

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2003 MAY 14 AM 10:14
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

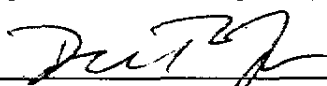
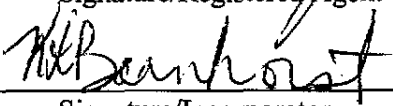
~~100000 Enterprise, Inc.~~ Donald Barnhorst Jr.
4130 Salisbury Road N, #2500
Jacksonville, FL 32216

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kirsten Barnhorst
175 Sawmill Lakes Blvd
Ponte Vedra Beach, FL 32082

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

		5/5/3
Signature/Registered Agent	SIGNATURE INCORPORATOR	Date
DONALD BARNHORST JR.	KIRSTEN LEE BARNHORST	5/6/03
		Date