

PO6000094865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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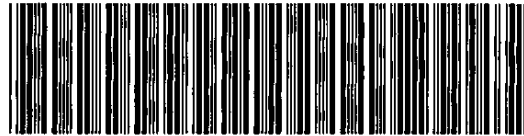
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DA

## COVER LETTER

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

**SUBJECT: LENOX TECHNOLOGIES, INC.**

**(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: YVES M. CHARLES**

Name (Printed or typed)

**7848 SANIBEL DR.**

Address

**TAMARAC, FL 33321**

City, State & Zip

**754-234-4599**

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:

LENOX TECHNOLOGIES, INC

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

11110 W. OAKLAND PARK BLVD.  
SUITE 360  
SUNRISE, FL 33351

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Provide computer related services.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

1000

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Yves M. Charles 7848 Sanibel Dr. Tamarac, FL 33321. President

### **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Yves M. Charles 7848 Sanibel Dr. Tamarac, FL 33321

### **ARTICLE VII      INCORPORATOR**

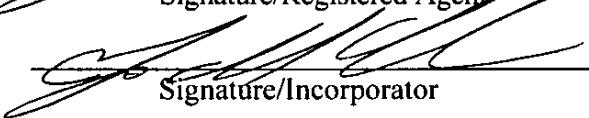
The name and address of the Incorporator is:

Yves M. Charles 7848 Sanibel Dr. Tamarac, FL 33321

\*\*\*\*\*  
*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

4-1-06  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4-1-06  
\_\_\_\_\_  
Date

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