

P080000002046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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01/07/08--01026--004 **87.50

Effective Date

01-01-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN -7 PM 1:49

APPROVED
AND
FILED

W07-61903



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2007

GLORIA MORALES
2225 23 ST SW
NAPLES, FL 34117

SUBJECT: LENOX FINANCIAL GROUP, INC
Ref. Number: W07000061903

We have received your document for LENOX FINANCIAL GROUP, INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 607A00071506

COVER LETTER

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

SUBJECT: _____

Lenox Financial Group
(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: _____

Gloria C. Meales

Name (Printed or typed)

2225 - 27th St SW

Address

Naples FL 34117

City, State & Zip

239-4554114

Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

LENOX FINANCIAL GROUP, INC

Effective Date

01-01-08

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**2225 23RD ST SW
NAPLES, FLORIDA 34117**

ARTICLE III PURPOSE

The purpose for which this corporation is organization:

MORTGAGE ORIGINATING

ARTICLE IV SHARES

The number of shares of stock is

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name and addresses and specific title

**GLORIA C MORALES
2225 23RD ST SW
NAPLES, FL 34117 (PRESIDENT)**

(VICE PRESIDENT)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN - 7 PM 1:49

APPROVED
AND
FILED

GLORIA C MORALES
2225 23RD ST SW
NAPLES, FLORIDA 34117(TREASURER)

GLORIA C MORALES
2225 23RD ST SW
NAPLES , FLORIDA 34117(SECRETARY)

ARTICLE VI REGISTERED AGENT

GLORIA C MORALES
2225 23RD ST SW
NAPLES. FL 34117

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

GLORIA C MORALES
2225 23RD ST SW
NAPLES FL 34117

ARTICLE VIII

**THE EFFECTIVE DAY OF THIS CORPORATION SHALL BE JANUARY 1TH,
2008**

ARTICLE IX

**IT IS KNOWN TO ALL PARTIES, THAT THIS
CORPORATION WILL BE A PROFIT CORPORATION,
AND ALL THE NECESSARY DOCUMENTATION WILL
BE FILED ACCORDING TO THE LAW.**


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



Date



Signature /Incorporator



Date

APPROVED
AND
FILED

08 JAN -7 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA