

747 0000 689 68

TRANSMITTAL LETTER

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

SUBJECT: LEXINGTON CONSTRUCTION & FINISHERS, INCORPORATED
(Proposed corporate name - must include suffix)

200002263882--7
-08/11/97--01164--020
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JOAN MEISEL

Name (Printed or typed)

2164 SW 84TH AVE

Address

Fort Lauderdale FL 33324

City, State & Zip

954-475-0628

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -8 PM 2:27

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

8-8-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LEXINGTON CONSTRUCTION FINISHERS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2164 SW 84TH AVE
FT. LAUDERDALE FL. 33324

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100. - ONE HUNDRED -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WAYNE WARREN
2164 SW 84TH AVE
Fort Lauderdale FL. 33324

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOAN MEISEL
2164 SW 84TH AVE
Fort Lauderdale FL 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of May, 19 97.

(An additional article must be added if an effective date is requested.)

Joan Meisel
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is LEXINGTON CONSTRUCTION

FINISHERS INCORPORATED -

2. The name and address of the registered agent and office is:

Wayne WARREN
(NAME)

2164 SW 84 Ave
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale FL 33324
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wayne Warren
(SIGNATURE)

5/19/97
(w/w) (DATE)