

P98000004975

DATE JAN 8, 1998

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

RE: LENOX TRAVEL COMPANY

900002399679--7
-01/14/98--01049--014
*****70.00 *****70.00

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR LENOX TRAVEL COMPANY.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

Douglas J. Lenox
Douglas J. Lenox

SIGNER'S NAME: DOUGLAS J. LENOX
ADDRESS: 1612 NE 5 STREET
 FORT LAUDERDALE, FL 33301
DAYTIME PHONE: (954) 522-7963

FILED
98 JAN 14 PM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-16-98

ARTICLES OF INCORPORATION

OF

LENOX TRAVEL COMPANY

ARTICLE I NAME

The name of the corporation shall be **LENOX TRAVEL COMPANY**.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Douglas J. Lenox
1612 NE 5th Street
Fort Lauderdale, FL 33301

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Douglas J. Lenox
1612 NE 5th Street
Fort Lauderdale, FL 33301

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

1612 NE 5th Street
Fort Lauderdale, FL 33301

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Douglas J. Lenox
1612 NE 5th Street
Fort Lauderdale, FL 33301

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Douglas J. Lenox
1612 NE 5th Street
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned, Douglas J. Lenox, competent to contract, has hereunto set his hand and seal this 8th day of JANUARY, 1998.

Douglas J. Lenox
Douglas J. Lenox

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Douglas J. Lenox known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

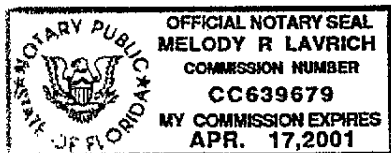
(Check ☒ He is personally known to me.
One) ☐ He provided the following type of identification:

WITNESS my hand and official seal this 8 day of JANUARY, 1998.

Melody R. Lavrich

Notary Public, State of Florida
My commission expires: 4/7/01

Notary Seal:



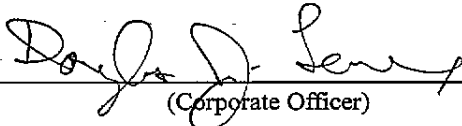
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

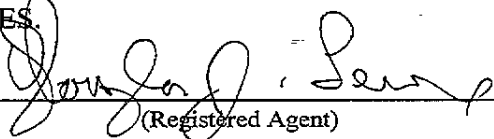
FIRST THAT **LENOX TRAVEL COMPANY**
WITH ITS PLACE OF BUSINESS AT **1612 NE 5TH STREET**
FORT LAUDERDALE, FL 33301

HAS NAMED **DOUGLAS J. LENOX**
LOCATED AT **1612 NE 5TH STREET**
FORT LAUDERDALE, FL 33301

CITY OF **FORT LAUDERDALE**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)
TITLE PRESIDENT
DATE JAN 8, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)
DATE JAN 7, 1998

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
98 JAN 14 PM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA