

**P98000028895**  
Requestor's Name  
18 LEEWARD DRIVE  
Address  
CRAWFORDVILLE FL 32327  
City/State/Zip Phone #

FILED  
98 MAR 30 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THE LENOX GROUP, INC.  
(Corporation Name) (Document #)  
2. \_\_\_\_\_  
(Corporation Name) (Document #)  
3. \_\_\_\_\_  
(Corporation Name) (Document #)  
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-03/30/98-01009-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please stamp  
extra copy

# ARTICLES OF INCORPORATION

The undersigned does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of incorporating **The Lenox Group, Inc.** (the "Corporation"), under the laws of the State of Florida

## ARTICLE ONE - NAME

The name of the corporation is **The Lenox Group, Inc.**

## ARTICLE TWO - PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office shall be located at 18 Leeward Drive, Crawfordville, Florida 32327 and its mailing address shall be 18 Leeward Drive, Crawfordville, Florida 32327.

## ARTICLE THREE - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

## ARTICLE FOUR - GENERAL PURPOSE OF CORPORATION

The general purpose of the corporation and the nature of the business to be transacted by the corporation are to engage in any and all activities and exercise any and all powers, rights and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

## ARTICLE FIVE - CAPITAL STOCK

The maximum number of shares of any equity security that the corporation is authorized to have outstanding at any time shall be as follows:

Common Stock - 7500 shares of common stock having a par value of one dollar (\$1.00) per share. The whole or any part of the common stock of the corporation shall be payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be fixed by the Board of Directors in its sole discretion.

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## **ARTICLE SIX - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial registered agent and the street address of the initial registered office of the corporation shall be:

John A. Lenaerts  
18 Leeward Drive  
Crawfordville, Florida 32327

The Board of Directors may move the registered office to any other address in the State of Florida.

## **ARTICLE SEVEN - IDEMNIFICATION**

The Board of directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of an act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the corporation's ByLaws and shall not deviate therefrom without amending said ByLaws.

## **ARTICLE EIGHT - DIRECTORS**

The corporation shall initially have one (1) director. The number of directors may be increased by the Board of Directors, as expressed in the Corporation ByLaws, but shall never be less than one (1). A director is not required to meet any qualifications other than those required by the laws of the State of Florida. The name and address of the initial director is as follows:

John A. Lenaerts  
18 Leeward Drive  
Crawfordville, Florida 32327

## **ARTICLE NINE - INCORPORATORS**

The name and street address of the person acting as the incorporator of the corporation is as follows:

John A. Lenaerts  
18 Leeward Drive  
Crawfordville, Florida 32327

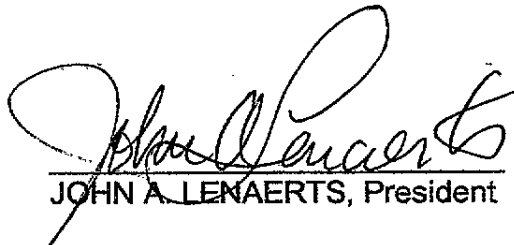
#### **ARTICLE TEN - PREEMPTIVE RIGHTS**

All holders of the corporation's common stock shall have preemptive rights with respect to any stock, regardless of class or series, issued by the corporation subsequent to the date on which any such shareholder purchased his or her shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his or her proportionate ownership interest in the corporation will remain the same.

#### **ARTICLE ELEVEN - AMENDMENT**

The Articles of Incorporation may be amended as provided under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation this 30<sup>th</sup> day of March 1998.



JOHN A. LENAERTS, President

**CERTIFICATE  
OF  
ACCEPTANCE OF DESIGNATION  
AS REGISTERED AGENT OF**

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**98 MAR 30 AM 11:07**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

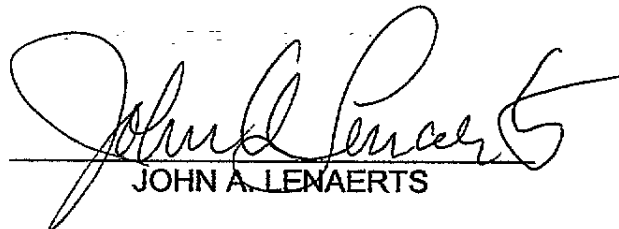
**THE LENOX GROUP, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned having been designated as the initial registered agent for the service of process within the State of Florida, does hereby accept the appointment as such registered agent and does hereby agree to comply with the provisions of Section 48.091 (2) relative to keeping open the registered office which is located at:

18 Leeward Drive  
Crawfordville, Florida 32327

The registered agent further acknowledges that he is familiar with and accepts the obligations of serving as registered agent.

IN WITNESS WHEREOF, I, such designated registered agent, have hereunto set my hand and seal at Crawfordville, Florida, Wakulla County, Florida, this 30<sup>th</sup> day of March 1998.

  
JOHN A. LENAERTS