# **Electronic Articles of Incorporation For**

P09000036398 FILED April 23, 2009 Sec. Of State bmcknight

LEGION AMARILLA INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

LEGION AMARILLA INCORPORATED

## **Article II**

The principal place of business address: 971 CASCADES PARK TRAIL DELAND, FL. US 32720

The mailing address of the corporation is:

10133 BITTERROOT DRIVE FORT WAYNE, IN. 46804

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100000

# **Article V**

The name and Florida street address of the registered agent is:

HUGO PONTON 971 CASCADES PARK TRAIL DELAND, FL. 32720 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUGO PONTON

# **Article VI**

The name and address of the incorporator is:

HUGO PONTON 10133 BITTERROOT DRIVE

FORT WAYNE, IN 46804

Incorporator Signature: HUGO PONTON

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HUGO G PONTON 971 CASCADES PARK TRAIL DELAND, FL. 32720 US

Title: VP FABRICIO MURILLO 971 CASCADES PARK TRAIL DELAND, FL. 32720

#### **Article VIII**

The effective date for this corporation shall be:

04/18/2009