

P10000052445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

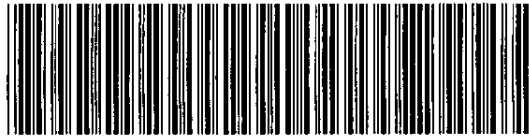
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2310 JUN 22 PM 12:29
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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10 JUN 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LEGENDS OF DENMARK, INC.

Signature _____

Requested by: SETH

06/22/10 11:00

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION OF

LEGENDS OF DENMARK, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

LEGENDS OF DENMARK INC.

ARTICLE II PRINCIPAL OFFICE

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

11256 Panther Creek Ct.
Jacksonville, FL 32221

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

Any and all lawful business. The principal activity is animal production.

ARTICLE IV CAPITAL STOCK

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

One Hundred

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ARTICLE V OFFICERS AND/OR DIRECTORS

The following individuals are officers of this Corporation:

Heather F. Denmark, President
11256 Panther Creek Ct.
Jacksonville, FL 32221

President has 100% of shares.

ARTICLE VI REGISTERED AGENT

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

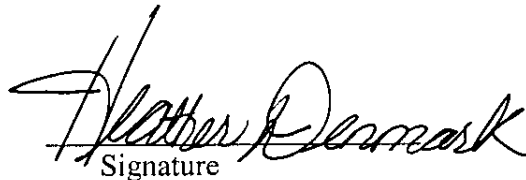
Heather F. Denmark
11256 Panther Creek Ct.
Jacksonville, FL 32221

ARTICLE VII INCORPORATOR

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

Heather F. Denmark
11256 Panther Creek Ct.
Jacksonville, FL 32221

The undersigned incorporator has executed these Articles of Incorporation this
17th day of June, 2010.


Signature

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

Pursuant to the provisions of sections 607.0501 and 617.0501, 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.

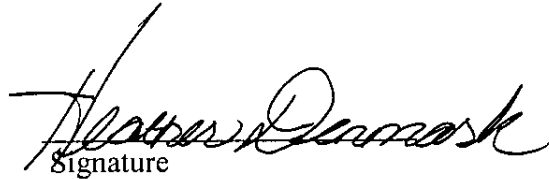
The name of the corporation is:

LEGENDS OF DENMARK, INC.

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

Heather F. Denmark
11256 Panther Creek Ct.
Jacksonville, FL 32221

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.


Signature

06-16-2010
Date

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TALLAHASSEE, FLORIDA