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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**LEGENDS BUSINESS GROUP, INC.**

Certificate of Status	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LEGENDS BUSINESS GROUP, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEVADA 3. APPLIED FOR #  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 2, 2006 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1375 SEMORAN BLVD CASSELBERRY, FL 32707  
(Principal office address)  
1375 SEMORAN BLVD CASSELBERRY, FL 32707  
(Current mailing address)
8. CONSULTING/INVESTMENT FIRM  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: LARRY KWALISZ  
Office Address: 1375 SEMORAN BLVD  
CASSELBERRY, FL 32707, Florida  
(City) (Zip code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Larry Kwalisz  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LARRY POWALISZ

Address: 1375 SEMORAN BLVD CASSELBERRY, FL 32707

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: LARRY POWALISZ

Address: 1375 SEMORAN BLVD  
CASSELBERRY, FL 32707

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: MARK POWALISZ

Address: 1375 SEMORAN BLVD CASSELBERRY, FL 32707

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Larry Powalisz (Pres.)  
(Signature of Director or Officer listed in number 12 of the application)

14. LARRY POWALISZ, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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## SECRETARY OF STATE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONSCERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LEGENDS BUSINESS GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 2, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 9, 2006.

DEAN HELLER  
Secretary of State

  
Certification Clerk