TRANSMITTAL LETTER

P00000001725

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Legacy Adventure Co.	
	(Proposed corporate name - must include suffix)	
	600	003084506 <u>s</u>
	-	-12/30/9901060006
		来来来来了乌 7年 来来来来了只 7年

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee	Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REOUIRED

FROM: Melissa A. Tormala Name (Printed or typed)
2111 GArdNer Rd Address
ALVA F1 33920 City, State & Zip
(941) 728 - 3048 Daytime Telephone number

S. Thompson JAN 0 6 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

<u>ARTICLE I</u>	NAME
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The name of the corporation shall be:

Legacy Adventure Co.

ARTICLE II PRINCIPAL OFFICE

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

1937 Grace Ave.

Ft. Myers, F1 33901

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John E. Stamps

1937 Grace Ave. Ft. myers, Fl 33901

ARTICLE V INCORPORATOR

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

Melissa ANN TORMALA

2111 GArdner Rd

ALVA, FI 33920

Signature/Incorporator

11/16/99

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11.16.99

Data

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Signature/Registered A