

PO1000030792



ACCOUNT NO. : 072100000032

REFERENCE : 091508 9104A

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 70.00

FILED  
2001 MAR 26 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : March 26, 2001

ORDER TIME : 1:02 PM

ORDER NO. : 091508-010

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons  
Holland & Knight LLP

4000003910394--6

Suite 1600  
200 Central Avenue  
Saint Petersburg, FL 33701

DOMESTIC FILING

NAME: LEGENDS PUBLISHING COMPANY,

\*\*FILE 2ND\*\*

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

*JR* 3/27/01

RECEIVED  
01 MAR 26 PM 2:28  
DIVISION OF CORPORATION

FILED

ARTICLES OF INCORPORATION  
OF  
LEGENDS PUBLISHING COMPANY

2001 MAR 26 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is **LEGENDS PUBLISHING COMPANY**

ARTICLE II.

PRINCIPAL OFFICE

The initial principal address of this Corporation is:

Unit 705, 4993 Bacopa Lane South, St. Petersburg, FL  
33715.

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office are as follows:

Name: Gary R. Froid

Address: Unit 705, 4993 Bacopa Lane South, St.  
Petersburg, FL 33715.

ARTICLE IV.

INCORPORATOR

The name and address of the Incorporator of this Corporation are:

Name: Gary R. Froid

Address: Unit 705, 4993 Bacopa Lane South, St.  
Petersburg, FL 33715.

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ARTICLE V.

2001 MAR 26 PM 3:28

CAPITAL STOCK

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. This Corporation is authorized to issue ~~100,000~~ shares of \$0.01 par value common stock and 500,000 shares of \$0.01 par value preferred stock.

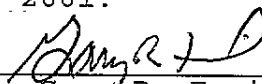
B. The shares of the preferred stock may be issued from time to time as a class without a series or if so determined by the Board of Directors, either in whole or in part in one or more series. The Board of Directors is granted and vested with the authority to fix and determine by resolution the voting powers, full or limited, or no voting powers, and the designations, preferences and relative, participating, optional or other special rights, if any, and the qualifications, limitations or restrictions of the rights, if any, including specifically, but not limited to, the dividend rights, conversion rights, redemption rights, and liquidation preferences, if any, of any wholly unissued series of the preferred stock (or the entire preferred stock if none of the shares have been issued), the number of shares constituting any preferred stock series and the terms and conditions of the issue of the preferred stock. In accordance with the requirements of the Florida Business Corporation Act, prior to the issuance of any shares of preferred stock, this Corporation shall deliver to the Secretary of State of Florida for filing articles of amendment, which are effective without shareholder action, meeting the requirements of Section 607.0602(4), or its then successor provision.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 20 day of March 2001, for the purpose of organizing this Corporation under the laws of the State of Florida.

  
\_\_\_\_\_  
Gary R. Froid.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Date: March 20, 2001.

  
\_\_\_\_\_  
Gary R. Froid