

PO1000082054

FILED
01 AUG 15 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 10, 2001

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

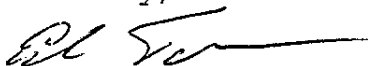
600004536256--7
-08/15/01--01047--019
*****78.75 *****78.75

Subject: LEGACY LOGOS, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above proposed corporate name, and a check for \$78.75 for Filing Fee and Certificate of Status.

Should you have any questions please feel free to contact me at 941-643-0037.

Sincerely,



Edwin D. Torkelson
1240 Blue Point Ave, Suite B16
Naples, Florida 34102

D. BROWN AUG 21 2001

ARTICLES OF INCORPORATION
OF
LEGACY LOGOS, INC.

FILED
01 AUG 15 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEGACY LOGOS, INC.

The address of the principal office of this corporation shall be 1240 Blue Point Avenue, Suite B16, Naples, Florida 34102, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1240 Blue Point Avenue, Suite B16, Naples, FL 34102, and the name of the initial registered agent of the corporation at that address is Edwin D. Torkelson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Edwin D. Torkelson	1240 Blue Point Ave, Suite B16
Director	Naples, FL 34102

ARTICLE VII. INCORPORATOR

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


Edwin D. Torkelson
1240 Blue Point Avenue, Suite B16
Naples, FL 34102

The undersigned incorporator has executed these Articles of Incorporation on August 10, 2001.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Edwin D. Torkelson, a Florida resident authorized to transact business in this State, having an office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Article, am familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



FILED
01 AUG 15 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA