

NOV. 5. 2002 12:08PM  
Corporations

BRGWR-813-223-9620

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**P02000118737**

Florida Department of State  
Division of Corporations  
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Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.  
Account Number : 119990000150  
Phone : (813) 224-9255  
Fax Number : (813) 223-9620

Jennifer Riddle  
Client Code: 8955.0

**FLORIDA PROFIT CORPORATION OR P.A.**

Legends Guitars, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
LEGENDS GUITARS, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is LEGENDS GUITARS, INC. and its principal office and mailing address is 3108 Central Drive, Plant City, Florida 33567.

**ARTICLE II**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall come into existence on the date of filing with the Florida Secretary of State.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

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ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Mindy L. Carreja, Esq.

ARTICLE VI  
INCORPORATOR

The name and address of the corporation's incorporator is:

Name

Address

Jennifer Riddle

220 S. Franklin Street  
Tampa, FL 33602

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ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 5th day of November, 2002.

  
Jennifer Riddle, Incorporator

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, LEGENDS GUITARS, INC., desiring to organize under the laws of the State of Florida, hereby designates Mindy L. Carreja, Esq., an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

By Jennifer Riddle  
Jennifer Riddle, Incorporator

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Mindy L. Carreja  
Mindy L. Carreja

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