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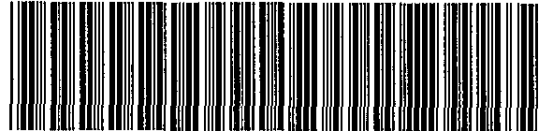
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LAW OFFICES
WEISS, ALDEN & POLO, P.A.

5355 TOWN CENTER ROAD • SUITE 801

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 393-7400

FAX (561) 368-9274

MICHAEL N. WEISS

mweiss@weisslawfirm.com

CHRISTINE J. ALDEN *

calden@weisslawfirm.com

GINA M. POLO

gpolo@weisslawfirm.com

MEREDITH K. STEWART

mstewart@weisslawfirm.com

EDWARD BENDIK **

ebendik@weisslawfirm.com

MIAMI OFFICE

1401 BRICKELL AVENUE, SUITE 300

MIAMI, FLORIDA 33131

TELEPHONE (305) 358-1500

FAX (305) 358-1921

* ADMITTED IN TX

** ADMITTED IN NY

May 11, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Legend Lures, Inc.

Dear Sir/Madam:

Enclosed for immediate filing are two (2) originals of Articles of Incorporation of Legend Lures, Inc., together with a check for filing fees in the amount of \$70.00.

Please return a file-stamped copy to this office using the enclosed envelope.

Very truly yours,



Michael N. Weiss

MNW/ja
Enclosures

**ARTICLES OF INCORPORATION
OF
LEGEND LURES, INC.**

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**ARTICLE 1
NAME**

The name of this Corporation is: Legend Lures, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 1401 Brickell Avenue, Suite 300, Miami, Florida 33131.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 1401 Brickell Avenue, Suite 300, Miami, Florida 33131.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
INITIAL DIRECTORS AND/OR OFFICERS**

The Directors of the Corporation shall be as follows:

D/P	RODERICK HAYS	1401 Brickell Avenue Suite 300 Miami, FL 33131
D/VP	SUSAN HAYS	1401 Brickell Avenue Suite 300 Miami, FL 33131

ARTICLE 6
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 7
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1401 Brickell Avenue, Suite 300, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is Michael N. Weiss.

ARTICLE 8
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Michael N. Weiss, 1401 Brickell Avenue, Suite 300, Miami, Florida 33131.

ARTICLE 9
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 11th day of May, 2004.



Michael N. Weiss, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
LEGEND LURES, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Legend Lures, Inc., Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Michael N. Weiss, 1401 Brickell Avenue, Suite 300, Miami, Florida, County of Dade, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



MICHAEL N. WEISS

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