

PO8000009049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

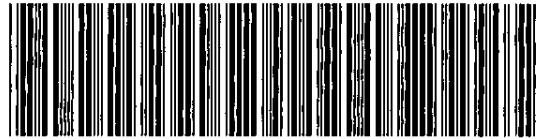
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600115738256

01/24/08--01013--005 \*\*70.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN 24 PM 3:05

gr 1/25/08

# DAVID M. BOVI, P.A.

David M. Bovi  
*Counselor At Law*  
*L.L.M. Securities Regulation*

Phone (561) 655-0665  
Fax (561) 655-0693

The Comeau Building  
319 Clematis Street • Suite 700  
West Palm Beach, FL 33401

dmbpa@bellsouth.net

January 16, 2008

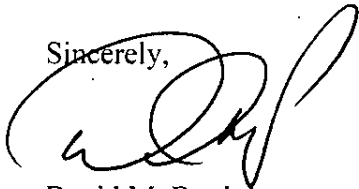
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Legends Society, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the filing fees for the above-named proposed Florida corporation.

Thank you for your assistance in this matter.

Sincerely,



David M. Bovi  
David M. Bovi, P.A.  
319 Clematis, Suite 700  
West Palm Beach, Florida 33401

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN 24 PM 3:05

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JAN 24 PM 3:05

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

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Legends Society, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 2419 South Dixie Highway, West Palm Beach, Florida 33401.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.001 par value.

**ARTICLE IV. DIRECTOR CONFLICTS OF INTEREST**

No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity in which one or more of the directors are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or her votes are counted for such purpose, if:

- (a) The fact of such relationship or interest is disclosed or known to the board of directors, or a duly empowered committee thereof, which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for such purpose without counting the vote or votes of such interested director or directors; or
- (b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or
- (c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board of directors, committee or the shareholders.

A director of the corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the fullest extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction.

#### **ARTICLE V. INDEMNIFICATION**

The corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

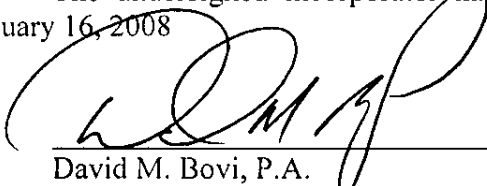
#### **ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are David M. Bovi, P.A., 319 Clematis Street, Suite 700, West Palm Beach, Florida 33401.

#### **ARTICLE VII. INCORPORATORS**

The name and street address of the incorporator to these articles of incorporation are David M. Bovi, P.A., 319 Clematis Street, Suite 700, West Palm Beach, Florida 33401.

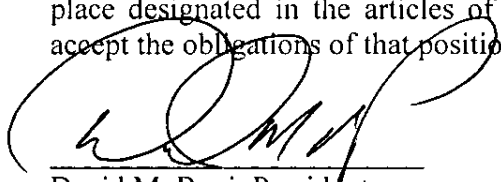
The undersigned incorporator has executed these articles of incorporation on January 16, 2008



David M. Bovi, P.A.  
David M. Bovi, President

### Acceptance of Registered Agent

Having been named to accept service of process for Legends Society, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501.



David M. Bovi, President  
David M. Bovi, P.A.

January 16, 2008

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN 24 PM 3:05