

P10 000 00054/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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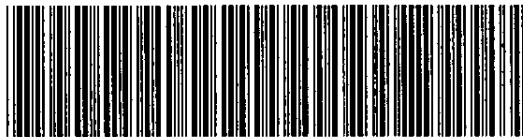
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 JAN -4 P 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN -5 2010
D.A. WHITE

COVER LETTER

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

SUBJECT: Legend Health medical products Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tanya WOODFORD
Name (Printed or typed)

103 Cypress Crescent
Address

ROYAL Palm Beach FL 33411
City, State & Zip

561-784-3766
Daytime Telephone number

JPutnam@legendhealth.net or TanyaWoodford@aol.com
E-mail address: (to be used for future annual report notification)

JPutnam@legendhealth.net

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Legend Health Products Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

331-Flightline Dr. Suite 101
Lakeland, FL 33811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100

51% Tanya Woodford (President) 49% John Putnam (V.P.)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tanya Woodford, 103 Cypress Crescent Royal Palm Beach, FL 33411, President
John Putnam 714 South Blvd Lakeland, FL 33801

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tanya Woodford 103 Cypress Crescent Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tanya Woodford
103 Cypress Crescent
Royal Palm Beach, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tanya Woodford / Tanya Woodford
Signature/Registered Agent
Tanya Woodford / Tanya Woodford
Signature/Incorporator

12-25-09
Date

12-25-09
Date