

P95000048950

SAM ZEDLI PA

6587 66TH AVE N

PINELLAS PARK

FL

3 4 6 6 5

(City, State, Zip)

(Phone #)

(813) 547-1444

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-06/21/95--01105--002

*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LEGEND INDUSTRIES, INC.

The undersigned, hereby executes the following for the purpose of forming a corporation under the General Corporation Act of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I
NAME

The name of the corporation shall be LEGEND INDUSTRIES, INC.

ARTICLE II
EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The corporation is organized for the specific purpose of Consulting Services, and any and all lawful business under the laws of the State of Florida and the United States.

ARTICLE IV
CAPITAL STOCK

The authorized capital stock of the corporation shall be 100 shares of common stock at \$1.00 par value each. Such stock shall be issued by the Board of Directors is equivalent to such market value thereof, and said stock may be paid for in money or tangible personal property, but not for labor, service or stock, at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors.

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**ARTICLE V
PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classed, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issue for cash, labor done, personal property, or real property or leases thereof. These provisions as to preemptive rights shall not be amended, rescinded, or otherwise altered in any manner except by unanimous vote of the shareholders.

**ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE**

The street address and the official mailing address of the Corporation and initial registered office of this corporation is: 6587 66th Avenue North, Pinellas Park, Florida 34665. The name of the initial registered agent of the corporation at that address is: Sebastian Zeoli, Jr.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The Corporation shall be managed by a Board of Directors. The corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of the By-Laws, but shall never be less than one (1). The name and address of each initial Director is:

NAME	ADDRESS
Sebastian Zeoli, Jr.	6587 66th Avenue North Pinellas Park, Florida 34665

**ARTICLE VIII
INCORPORATORS**

The name and address of the person signing these Articles is:


NAME	ADDRESS
Sebastian Zeoli, Jr.	6587 66th Avenue North Pinellas Park, Florida 34665

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ARTICLE IX
INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on the 19th day of June, 1995.


Sebastian Zeoli, Jr.

STATE OF FLORIDA
COUNTY OF PINELLAS

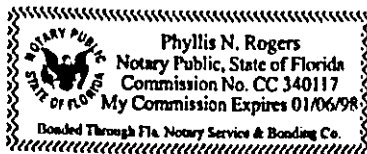
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida, did personally appear Sebastian Zeoli, Jr., known to me to be the person who executed these Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal this 19th day of June, 1995.


Notary Public

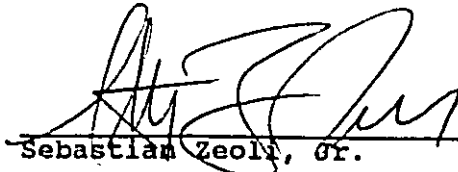
PHYLLIS N. ROGERS
CC 340117

My Commission Expires:



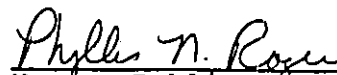
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I, Sebastian Zeoli, Jr., hereby accept the appointment of registered agent for Legend Industries, Inc. I am familiar with, and accept, the obligations provided for in Florida Statutes 607.325 regarding this matter.


Sebastian Zeoli, Jr.

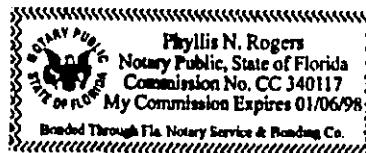
6587 66th Avenue North
Pinellas Park, Florida 34665
(813) 547-1444

SWORN TO AND SIGNED before me this 19th day of June, 1995.


Notary Public, State of Florida

PHYLLIS N. ROGERS
CC 340117

My Commission Expires:



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