

PB500067756

8/24/95

Requestor's Name
SCOTT GREENFIELD
Address
930 WASHINGTON AVE
MIAMI BEACH FL 33139
City State ZIP Phone
532-8881C

VALIDATION ONLY

400001569674
-08/25/95--01031--011
****122.50 ****122.50

CORPORATION(S) NAME

LEGENDARY DESTINATIONS, INC.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ENTIRE COPY

SEP 1 AM 8:27
RECEIVED
TALLAHASSEE, FLORIDA
615
395A-40749

EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam,
Secretary of State

August 25, 1995

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: LEGENDARY DESTINATIONS, INC.
Ref. Number: W95000017200

We have received your document for LEGENDARY DESTINATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 395A00039790

CERTIFICATE OF INCORPORATION

-OF-

LEGENDARY DESTINATIONS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Status of the State of Florida.

ARTICLE ONE

This name of the corporation shall be:

LEGENDARY DESTINATIONS, INC.

ARTICLE TWO

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

ARTICLE THREE

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at anytime is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE FOUR

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE FIVE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE SIX

The initial street of the principal office of the corporation shall be: 40205 FISHER ISLAND DRIVE

FISHER ISLAND, FLORIDA 33109

ARTICLE SEVEN

The number of Directors of this corporation shall be at least one(1) and no more than five(5).

ARTICLE EIGHT

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

1. TODD C. POINDEXTER, 41212 FISHER ISLAND DR., FISHER ISLAND, FL
2. HARRY A. FREEDMAN, 729 NE 71st Street, Miami. Florida 33138

ARTICLE NINE

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

41212 FISHER ISLAND DRIVE, FISHER ISLAND, FLORIDA 33109

TODD CLARKE POINDEXTER

729 NE 71st Street, Miami, Florida 33138

HARRY A. FREEDMAN

55 SEP - 1 AM 8:27
SECRET
TALLAHASSEE
FBI

ARTICLE TEN

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, TODD C. POINDEXTER, being natural person, competent to contract, have here unto set his hands and seal this 27th day of Aug 1995.

(SEAL)

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared TODD C. POINDEXTER to be well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27th day of Aug 1995.



LINDA A CARPENTER
My Commission CC318518
Expires Sep. 23, 1997
Bonded by HAI
800-422-1565

Linda A. Carpenter
Notary Public, State of
Florida

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

LEGENDARY DESTINATIONS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
FIRST: That LEGENDARY DESTINATIONS, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the Articles of Incorporation, in the City of MIAMI, County of DADE, State of Florida, has named TODD C. POINDEXTER, located at 41212 FISHER ISLAND DR., Florida, as its agents to accept services of process within this State.

ACKNOWLEDGEMENT

Having named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Todd C. Poindexter

Resident Agent