

P96 000074294

CHARLOTTE A. LEPORDAK
Requestor's Name

3520 SW 112 PLACE
Address

MIAMI, FL 33165
City/State/Zip Phone #

SEP-2 1996

FLORIDA

000001303380
-07/24/96--01066--025
****132.00 ****132.00

Office Use Only

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

1. L.E.G.A. ENTERPRISES, Inc.
(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

Ma. E. Leonik
delete reference
in office file - 10.10.96 III

W96-16351
W96-15690
AH
9/26/96

09/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1996

ELIZABETH A. OGRODNIK
3520 SW 112TH PLACE
MIAMI, FL 33165

SUBJECT: L.E.G.A. ENTERPRISES, INC.
Ref. Number: W96000015690

We have received your document for L.E.G.A. ENTERPRISES, INC. and your check(s) totaling \$132.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00036060

ARTICLES OF INCORPORATION
OF
L.E.G.A. ENTERPRISES, INC.

SEP 11 1970
50 SEP -9 AM 9:0
TALLAHASSEE, FLORIDA

ARTICLE ONE
CORPORATE NAME AND ADDRESS

The name and address of this Corporation shall be: L.E.G.A. ENTERPRISES, INC.,
3520 S.W. 112 Place, Miami, Florida 33165.

ARTICLE TWO
NATURE OF BUSINESS

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

ARTICLE THREE
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance
with the law of the State of Florida.

ARTICLE FOUR
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less
than \$1,000.00, or such greater amount as may be required by law.

ARTICLE FIVE
NUMBER OF DIRECTORS

This Corporation shall at all times have at least One Directors. The stockholders of this
Corporation may from time to time, and at any time, increase or diminish the size of the
Board of Directors of this Corporation, provided that the Corporation shall at all times
have a minimum of One Directors.

**ARTICLE SIX
CLASSES OF DIRECTORS**

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times.

**ARTICLE SEVEN
AMENDMENT**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE EIGHT
CAPITAL STOCK**

This Corporation is authorized to issue share of stock as follows:

- A. DESIGNATION: The stock of this Corporation shall be known as Common Stock.
- B. AUTHORIZED: The maximum number of shares of Common Stock that this corporation may issue is: ONE THOUSAND (1,000) shares.
- C. PAR VALUE: Each share of Common Stock shall have a par value of: \$1.00.
- D. CONSIDERATION: Shares of Common Stock may be issued in exchange for cash, real property, fixtures and equipment, inventory, accounts receivable, labor or services rendered, or any combination of the foregoing. The in absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. NON-ASSESSABILITY: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. VOTING RIGHTS: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation. Agreements among stockholders regarding the voting of their shares, shall be valid and enforceable in accordance with their terms.
- G. CUMULATIVE VOTING: No holder of Common Stock shall be entitled to any right of cumulative voting.
- I. DIVIDENDS: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of the assets legally available for such purpose.

**ARTICLE NINE
INDEMNIFICATION**

9.1 INDEMNITY. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer or agent of the Corporation, against expenses (including attorney's fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, to the full extent permitted by law.

9.2 INSURANCE. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving, at the request of the Corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this Article.

**ARTICLE TEN
INITIAL DIRECTORS**

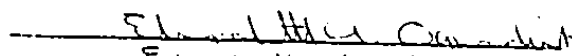
ELIZABETH A. OGRODNIK
3520 S.W. 112 PLACE
MIAMI, FLORIDA 33165

**ARTICLE ELEVEN
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

INITIAL REGISTERED AGENT:	ELIZABETH A. OGRODNIK
INITIAL REGISTERED OFFICE:	3520 S.W. 112 PLACE
	MIAMI, FLORIDA 33165

I HEREBY AGREE to act as Registered Agent for **L.E.G.A. ENTERPRISES, INC.**, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.


ELIZABETH A. OGRODNIK,
Registered Agent


Elizabeth A. Ogrodnik
- Initial Registered Office
- Incorporate Registered Agent

SOLE SUBSCRIBER

FILED

06 SEP -9 AM 9:02

The undersigned individual, competent to contract, hereby executes these Articles of Incorporation as subscriber thereof. **STATE
TALLAHASSEE, FLORIDA**

IN WITNESS WHEREOF, the undersigned Subscriber does make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATED this 20 day of June, 1996.

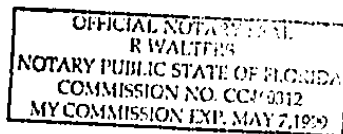
Elizabeth A. Ogrodnik
ELIZABETH A. OGRODNIK
Subscriber, Incorporator

STATE OF FLORIDA)
) : **SS**
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared **ELIZABETH A. OGRODNIK**, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein stated and expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida.

DATED this 20 day of JUNE, 1996.



My Commission Expires:

R. Walters
NOTARY PUBLIC,
State of Florida at Large