

TRANSMITTAL LETTER

P97000047490

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

SUBJECT: Legends Holdings, Inc.
(Proposed corporate name - must include suffix)

300002191313--9

-05/27/97--01061--020

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

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: Matthew Weber
Name (printed or typed)
2499 Old Lake Mary Rd. - Ste. 128
Address
Sanford, Fl. 32771
City, State & Zip
407-328-5070
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 PM 2:13

5/29

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

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 PM 2:13

Legends Holdings, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Legends Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2499 Old Lake Mary Road
Ste. 128
Sanford, Fl. 32771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Million (1,000,000) common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matthew Weber 2499 Old Lake Mary Rd. Ste. 128
Sanford, Fl. 32771

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Matthew Weber 2499 Old Lake Mary Rd. Ste. 128
Sanford, Fl. 32771

ARTICLE VI NATURE OF BUSINESS

The corporation may engage in any and all activities or business permitted under the laws of the United States and of the State of Florida and of any other Nations

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of April, 1997.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Legends Holdings, Inc.

2. The name and address of the registered agent and office is:

Matthew Weber

(Name)

2499 Old Lake Mary Rd. Ste. 128

(P.O. Box not acceptable)

Sanford, FL 32771

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)