

PA7000070107

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-08/12/97--01060--003
*****70.00 *****70.00

SUBJECT: Legendary Properties, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

Please return the photocopy to me with the filing date stamped on it.

FROM: Michael E. Sullivan
1162 South U.S. 1
Vero Beach, FL 32962

(561) 569-0999

FILED
97 AUG 12 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL AUG 13 1997

Articles of Incorporation

FILED

97 AUG 12 AM 8:11


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:
LEGENDARY PROPERTIES, INC.
2. The principal place of business and mailing address of the corporation is
820 BEACHLAND BLVD., SARASOTA, FL 32963
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is MICHAEL E. SULLIVAN and the
registered street address is 1162 SOUTH U.S. 1, SARASOTA, FL 32962
Florida 32962.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es)
is/are as follows: MICHAEL E. SULLIVAN

The number of directors may be raised or lowered by amendment of the bylaws of
the corporation but shall in no case be less than one.

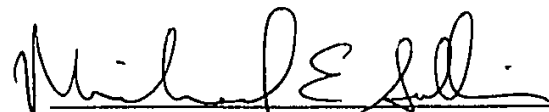
6. The incorporator of this corporation is MICHAEL E. SULLIVAN whose street
address is 1162 SOUTH U.S. 1, SARASOTA, FL 32962

Dated AUGUST 11, 1997


Incorporator

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
am familiar with and accept the obligations of my position as registered agent.

Dated AUGUST 11, 1997


Registered Agent