

P98000012408

Requestor's Name

TED ELIAS
3817 MacFarlane Street
Melbourne Beach, FL 32951
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Office Use Only

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

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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

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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

Examiner's Initials

nm

28297
2-9-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

TED ELIAS
3817 MACFARLANE STREET
MELBOURNE BEACH, FL 32951

SUBJECT: LEGACY INTERNATIONAL, INC.
Ref. Number: W97000028297

We have received your document for LEGACY INTERNATIONAL, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 597A00059634



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1998

TED ELIAS
3817 MACFARLANE STREET
MELBOURNE BEACH, FL 32951

SUBJECT: LEGACY BIO TECHNOLOGIES AND ASSOCIATES
Ref. Number: W97000028297

We have received your document for LEGACY BIO TECHNOLOGIES AND ASSOCIATES 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Please return the original and one copy of 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 (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 597A00059634

*Enclosed is corrected copy of corp. applic.
you may contact me at. The Network Group.
(407) 7238550 during working hours.
Sincerely,
Ted Elias*

Articles of Incorporation
of
Legacy BioTechnologies, And ASSOCIATES INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. Name. The name of this corporation is Legacy BioTechnologies, And ASSOCIATES INC.
2. Duration. The period of duration is perpetual.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.
4. Capital Stock. The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
5. Initial Registered Office and Agent. The name and address of the initial registered agent and officer of this corporation is as follows:

Office: Ted J. Elias
3817 MacFarlane Street
Melbourne Beach, FL 32951
(407) 952-8784

Mailing: Ted J. Elias
3817 MacFarlane Street
Melbourne Beach, FL 32951

6. Initial Board of Directors. This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1.

The name and address of the initial director of this corporation is:

Ted J. Elias 3817 MacFarlane Street, Melbourne Beach, FL 32951

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

104 S. Harbor City Blvd., Melbourne, FL 32901

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Ted J. Elias 3817 MacFarlane Street, Melbourne Beach, FL 32951

9. Amendments of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this

27 day of JAN, 1998.

Ted Elias
Incorporator

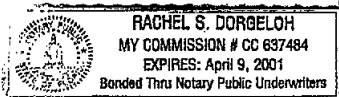
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ted Elias
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Ted J. Elias to me known to be the person executed the forgoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 27 day of January, 1998.



Rachel S. Dorgele
Notary Public, State of Florida
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198 FEB -6 AM 8:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA