

P980000043433

TRANSMITTAL LETTER

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

500002518325--7

-05/11/98--01037--013

*****78.75 *****78.75

SUBJECT: LEGS, ETC. Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Sarah J. Chadwick

Name (printed or typed)

5015 N Dewey Way

Address

Hernando, Florida 34442

City, State & Zip

352-489-1549

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 11 AM 8:42

FILED

Sarah

GAVE

AUTHORIZATION BY PHONE TO

CORRECT shares

DATE 5/14/98

DOC. EXAM mc

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

mc 5/14/98

ARTICLES OF INCORPORATION

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:

LEGS, ETC, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5015 N Dewey Way
Hernando, Fl. 34442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sarah J. Chadwick
5015 N Dewey Way
Hernando, Fl. 34442

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sarah J. Chadwick
5015 N Dewey way
Hernando, Fl 34442

Purpose: Food Vendor

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

7 day of MAY, 1998.

Sarah J. Chadwick
Signature

Arlene M. Appleton
Signature

Wayne H. Appleton
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LEGS, ETC. Inc.

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

Sarah J. Chadwick
(NAME)

5015 N. Dewey Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hernando Fl 34442
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Sarah J. Chadwick
(SIGNATURE)

May 7, 1998
(DATE)