

Charter Number Only

VALIDATION ONLY

1/28/99 5:00 PM

Comprehensive Business Services

Requestor's Name

4960 SW 52 ST #401

Address

Davis, FL 33314

City

State

ZIP

Phone

(954) 583-3066 A.

400002758314--1

-01/29/99--01016--016

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

CORPORATION(S) NAME

Living Legend, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 29 PM 1:05

FILED

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

DIVISION OF CORPORATION

99 JAN 29 AM 10:11

RECEIVED



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Living Legend, Inc.

FILED
99 JAN 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Living Legend, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

4747 NW 103 Ave - Ste.12.
Sunrise, Fl 33351

ARTICLE III

CAPITAL STOCK

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

Seven Thousand Five Hundred (7500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Fred May
4747 NW 103 Ave - Ste.12.
Sunrise, Fl 33351

ARTICLE V

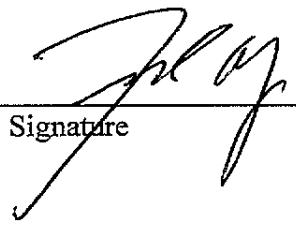
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Fred May
4747 NW 103 Ave - Ste.12.
Sunrise, Fl 33351

The undersigned has executed these Articles of Incorporation this

27th day of January, 1999.



Signature

CERTIFICATE OF DESIGNATION

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:

Living Legend, Inc.

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

Fred May

4747 NW 103 Ave - Ste.12.

Sunrise, Fl 33351

SIGNATURE _____

Fred May

TITLE _____

Incorporator

DATE 1/27/99

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 _____

DATE 1/27/99

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN 29 PM 1:06

FILED