

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000109578

Legends & Lady  
Lake, Inc

300003057873--3  
-12/01/99--01066--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
99 DEC 20 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 DEC 20 PM 12:37  
12-20-99

Signature \_\_\_\_\_

Requested by: LS 12/00 1145  
Name Date Time

Walk-In Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 6, 1999

LAWRENCE J. SEMENTO, ESQ.  
POST OFFICE BOX 680  
EUSTIS, FL 32727-0680

SUBJECT: LEGENDS, INC.  
Ref. Number: W99000027861

We have received your document for LEGENDS, INC. and your check(s) totaling \$70.00. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 899A00057452

**ARTICLES OF INCORPORATION**

**OF**

**LEGENDS OF LADY LAKE, INC.**

We, the undersigned, hereby make, subscribe, acknowledge, and file these articles for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation is: **LEGENDS OF LADY LAKE, INC.**

**ARTICLE II**

**EFFECTIVE DATE/EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the general purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**STOCK**

The Corporation is authorized to issue a maximum number of 1,000 shares of the par value of \$1.00 per share, all of which shall be common stock.

The Shareholders of the Corporation entitled to vote may enter into written agreements subjecting the disposition or transfer of any or all common stock of the Corporation to reasonable restraint by sale, assignment, pledge, will, inter vivos gift, or any other method of transfer or encumbrance of said common stock.

In the event that the holders of common stock of the Corporation enter into an agreement wherein they impose reasonable restraints upon the transferability of the common stock of the Corporation, such stock shall not be eligible for transfer on the books of the Corporation unless and until all of the terms and conditions of such agreement are met.

Transfers of any class of stock of the Corporation shall only be transferable upon the books of the Corporation.

**FILED**  
99 DEC 20 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE V

### OFFICE

The principal office of the Corporation will be located at 5557 Grove Manor, Lady Lake, FL 32159, and its mailing address is the same.

## ARTICLE VI

### REGISTERED AGENT

The initial Registered Agent for the Corporation is Edward G. Jones, whose address is 5557 Grove Manor, Lady Lake, Florida 32159. The registered agent of the Corporation may be changed from time to time by the Corporation filing the appropriate documentation with the State of Florida.

## ARTICLE VII

### DIRECTORS

The Corporation shall initially have two (2) directors. The number of directors constituting the Board of Directors may be changed from time to time in accordance with the bylaws of the Corporation.

The Board of Directors of the Corporation is authorized to fix the salaries of the corporate officers and directors regardless of whether or not such directors, when fixing such salaries, are fixing their own compensation for services rendered by them to the Corporation, in whatever capacity.

The names and street addresses of the members of the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edward G. Jones	5557 Grove Manor Lady Lake, Florida 32159
Carolyn M. Jones	5557 Grove Manor Lady Lake, Florida 32159

## ARTICLE VIII

### OFFICERS

The Corporation shall have a president, secretary and treasurer, each of whom may be members of the Board of Directors, and the Corporation may have any such other and additional officers as may be authorized by its bylaws.

ARTICLE IX

SUBSCRIBER

The name and street address of each subscriber of these Articles of Incorporation are as follows:

NAME

ADDRESS

Edward G. Jones

5557 Grove Manor  
Lady Lake, Florida 32159

Carolyn M. Jones

5557 Grove Manor  
Lady Lake, Florida 32159

ARTICLE X

PREEMPTIVE RIGHTS

The Corporation shall grant to the Shareholders of record at the time of issuance of any additional stock full preemptive rights in the issuance of all new stock and full preemptive rights in all authorized but unissued stock, in that such stock shall be first offered to such registered Shareholders for sale at the price at which it is offered by others, which price, in the case of par value shares, may be in excess of par, before there shall be an offer to sell said stock to person other than said Shareholders. The terms and other details of such offer including the time of its acceptance and the manner of payment shall be determined by the Board of Directors.

ARTICLE XI

AMENDMENT OF BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at the Shareholders' meeting by a majority of the Shareholders entitled to vote thereon, unless all the directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent

permitted by law.

DATED THIS 22<sup>nd</sup> day of November, 1999.

WITNESSES:

Witness

Printed/Typed Name

Witness

Printed/Typed Name

Witness

Printed/Typed Name

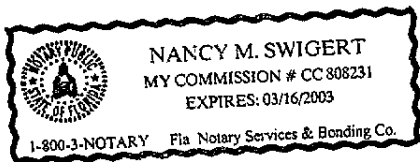
Witness

Printed/Typed Name

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared EDWARD G. JONES and CAROLYN M. JONES, who [ ] are personally known to me or who [X] has produced Florida Driver's Licenses as identification and who acknowledged before me that they subscribed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 22<sup>nd</sup> day of November, 1999.



Notary Public Signature

Printed/Typed Name

My Commission Expires: March 16, 2003

Commission Number CC 808231

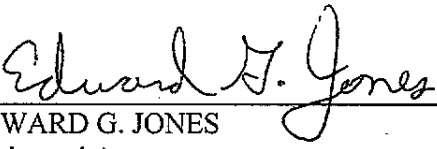
**DESIGNATION OF REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That LEGENDS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Lady Lake, County of Lake, State of Florida, has named Edward G. Jones as its agent to accept service of process within this state.

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
EDWARD G. JONES  
Registered Agent

**FILED**  
99 DEC 20 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA