

**Electronic Articles of Incorporation  
For**

**P04000008945  
FILED  
January 12, 2004  
Sec. Of State**

LEGACY BUSINESS CONSULTANTS INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LEGACY BUSINESS CONSULTANTS INTERNATIONAL, INC.

**Article II**

The principal place of business address:

1127 GERONA AVENUE  
DELTONA, FL. US 32725

The mailing address of the corporation is:

P. O. BOX 5953  
DELTONA, FL. US 32728

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARES OF COMMON STOCK

**Article V**

The name and Florida street address of the registered agent is:

DIANA L LOVELL  
1127 GERONA AVENUE  
DELTONA, FL. 32728

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000008945**  
**FILED**  
**January 12, 2004**  
**Sec. Of State**

Registered Agent Signature: DIANA L. LOVELL

### **Article VI**

The name and address of the incorporator is:

DIANA L. LOVELL  
P. O. BOX 5953  
DELTONA, FL 32728-5953

Incorporator Signature: DIANA L. LOVELL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP  
DIANA L LOVELL  
1127 GERONA AVENUE  
DELTONA, FL. 32725 US

Title: S  
ROGER B LOVELL SR.  
1127 GERONA AVENUE  
DELTONA, FL. 32725 US

Title: T  
STEPHEN C LOVELL  
1127 GERONA AVENUE  
DELTONA, FL. 32725 US

### **Article VIII**

The effective date for this corporation shall be:

01/09/2004