

**Electronic Articles of Incorporation
For**

**P04000034195
FILED
February 23, 2004
Sec. Of State**

LEGGETT INVESTMENT PROPERTIES, 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:

LEGGETT INVESTMENT PROPERTIES, INC.

Article II

The principal place of business address:

534 HOLLOWAY SHORES DRIVE
LAKELAND, FL. 33801

The mailing address of the corporation is:

534 HOLLOWAY SHORES DRIVE
LAKELAND, FL. 33801

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:

100

Article V

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

FRANKLIN E LEGGETT JR.
534 HOLLOWAY SHORES DRIVE
LAKELAND, FL. 33801

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

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Registered Agent Signature: FRANKLIN E. LEGGETT JR.

Article VI

The name and address of the incorporator is:

FRANKLIN E. LEGGETT JR.
534 HOLLOWAY SHORES DRIVE

LAKELAND, FL 33801

Incorporator Signature: FRANKLIN E. LEGGETT JR.

Article VII

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

Title: PST
FRANKLIN E LEGGETT JR.
534 HOLLOWAY SHORES DRIVE
LAKELAND, FL. 33801

Title: VP
FRANKLIN E LEGGETT SR.
534 HOLLOWAY SHORES DRIVE
LAKELAND, FL. 33801

Article VIII

The effective date for this corporation shall be:

02/23/2004