CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850` 800-342-8062 • Fax (850) 222-1222	
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The Legacy Condominium Association,	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 17, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32302

SUBJECT: THE LEGACY CONDOMINIUM ASSOCIATION, INC.

Ref. Number: W00000007143

We have received your document for THE LEGACY CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$78.74. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 600A00014792

Corrected

THE LEGACY, A CONDOMINIUM

EXHIBIT A TO THE DECLARATION OF CONDOMINIUM

ARTICLES OF INCORPORATION OF THE LEGACY CONDOMINIUM ASSOCIATION, INC. A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporator by these articles associate himself for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopts the following articles of incorporation:

ARTICLE I, NAME

The name of this corporation is THE LEGACY CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

ARTICLE II. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Walton County, Florida, and known as The Legacy, a Condominium ("the condominium"), to be created under the declaration of condominium ("the declaration").

ARTICLE IV. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 607 Highway 98 East, Destin, Florida and the name of the initial registered agent of this corporation at that address is Dana C. Matthews, Esq.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

NAME

ADDRESS

C. Wayne Jones Harry A. Laird, III Devon Igou 184 Twelve Oaks Lane, Freeport, FL 32439 2188 Bay Circle Road, Freeport, FL 32439 51 Birmingham Street, Seagrove Beach, FL 32459 All future directors will be elected as provided in the bylaws.

The name and addresses of the incorporator to these articles is as follows:

NAME

ADDRESS

C. Wayne Jones

184 Twelve Oaks Lane, Freeport, FL 32439

IN WITNESS WHEREOF the undersigned incorporator has executed these articles of incorporation on this /5 day of // , 2000.

C. Wayne Jones

STATE OF FLORIDA COUNTY OF () () () () () () ()

Before me, the undersigned authority, personally appeared C. Wayne Jones, who is personally known to me, and who was sworn and says that the foregoing is true.

Sworn to before me on this 15 day of Youch, 2000.



NOTARY PUBLIC -- STATE OF FLORIDA My Commission Expires:

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CERTIFICATE OF DESIGNATION & ACCEPTANCE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

The Legacy Condominium Association, Inc., a Florida Not-for-Profit Corporation

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

Dana C. Matthews, Esq. Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541

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.

DATED this 20th day of March, 2000.

Dana C. Matthews, Esq., Registered Agent

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