

**Electronic Articles of Incorporation
For**

**N05000002423
FILED
March 09, 2005
Sec. Of State
Ipooe**

THE LEGACY FOUNDATION, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LEGACY FOUNDATION, INCORPORATED

Article II

The principal place of business address:

4165 FOREST HILL DRIVE
COOPER CITY, FL. 33026

The mailing address of the corporation is:

4165 FOREST HILL DRIVE
COOPER CITY, FL. 33026

Article III

The specific purpose for which this corporation is organized is:

THE ACHIEVEMENT OF CHARITABLE AND CULTURAL GOALS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED

Article V

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

KATHRYN A SJOGREN
4165 FOREST HILL DRIVE
COOPER CITY, FL. 33026

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

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Registered Agent Signature: KATHRYN A. SJOGREN

Article VI

The name and address of the incorporator is:

KATHRYN A. SJOGREN
4165 FOREST HILL DRIVE
COOPER CITY, FL 33026

Incorporator Signature: KATHRYN A. SJOGREN

Article VII

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

Title: PRES
KATHRYN A SJOGREN
4165 FOREST HILL DRIVE
COOPER CITY, FL. 33026