

Jun-16-2006 01:21pm

From-DAVID WILLIAMS LAW FIRM PA

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Florida Department of State
Division of Corporations
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Account Name : AGENTS AND CORPORATIONS, INC
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FLORIDA PROFIT/NON PROFIT CORPORATION

The Legacy Foundation

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June 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AGENTS AND CORPORATIONS, INC

SUBJECT: THE LEGACY FOUNDATION
REF: W06000026050

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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Carolyn Lewis
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Legacy Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19 N. Blvd of Presidents, Ste 200
Sarasota, FL 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide aid, comfort and the necessities of life to displaced children worldwide.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annual meeting

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Lance Johnson - Director/Chairman
John Sheppard - Director
Aaron Barwick - Director/Treasurer
Jack Bagala - Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Agents and Corporations, Inc.
Suite E, 773 4th Avenue North
Naples, FL 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David N. Williams, Esq.
Suite E, 773 4th Avenue North
Naples, FL 34102

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

David N. Williams
Signature/Registered Agent

6/6/06
Date

David N. Williams
Signature/Incorporator, David N. Williams

6/6/06
Date