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BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

ATTORNEYS AT LAW

GARRY D. ADEL
DOCK BLANCHARD*Δ+
JOSE H. CORTES, JR.
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R. COLT KIRKLAND
LAUREN E. MERKIAM, III

April 21, 2010

BROADWAY AT MAGNOLIA 4 SOUTHEAST BROADWAY POST OFFICE BOX 1889 OCALA, FLORIDA 34478

FACSIMILE (352) 732-0017 TELEPHONE (352) 732-7218

MELISSA H. ANDRADE LINDA G. PISANI BRADFORD J. TROPELLO STACY M. YOUMANS

> Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> > Re:

Legacy Foundation, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation and Acceptance of Appointment as Registered Agent prepared for the above-noted corporation. Also enclosed is our check in the amount of \$70.00, representing:

\$ 35.00 Filing Fee 35.00 Registered Agent Designation

After the original documents have been filed, please forward a stamped copy to this office in the envelope provided.

Thank you for your cooperation.

Sincerely,

Edwin A.

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

Green, III

EAG/bls enclosures

ARTICLES OF INCORPORATION OF

LEGACY FOUNDATION, INC.

(In Compliance with Chapter 617, Florida States - Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Legacy Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal street address and mailing address, if different is: 3562 S.W. 24th Avenue Road, Ocala, Florida 34471.

ARTICLE III PURPOSE

The Legacy Foundation, Inc. is organized exclusively for charitable purposes so as to qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

More specifically, the Legacy Foundation, Inc. intends to sponsor amateur athletic sports competition for underprivileged and handicapped children and their families. Further, the Legacy Foundation, Inc, intends to broaden public awareness with respect to these children and to eliminate prejudice and discrimination through the sponsorship of awareness raising activities for handicapped children and their families.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed will be stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

This Not for Profit Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law. The name and address of the initial directors of this Not for Profit Corporation are:

Jenny Rohr Gina Fernandez Kristen Soucy
3562 SW 24th Avenue Road 8280 SE 15th Court 1201 Cardinal Road
Ocala, Florida 34471 Ocala, Florida 34480 Orlando, Florida 32303

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered office and agent of this corporation is:

Registered Agent:

Edwin A. Green, III

Registered Office

4 S.E. Broadway Ocala, Florida 34471

ARTICLE VII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Jenny Rohr 3562 SW 24th Avenue Road Ocala, Florida 34471

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, all assets of the corporation will be donated to the Sturge Weber Foundation, a Section 501(c)(3) organization.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 2 (day of April, 2010.

Jenny Rohr – Incorporator

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared JENNY ROHR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to me that she executed the same freely and voluntarily.

WITNESS my hand and official seal this 2 (5) day of April 2010.

	EDWIN A. GREEN, III Notary Public, State of Florida	
	My comm. expires August 4, 2012 Comm. No. DD811751	

Notary Public, State of Florida

Personally Known OR Produced I.D. Type of Identification Produced

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the 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.

DATED this 215th day of April, 2010.

Edwin A. Green, II Registered Agent

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