

Electronic Articles of Incorporation For

N11000010635
FILED
November 14, 2011
Sec. Of State
rdunlap

LEGACY CHARITABLE FOUNDATION INC

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:

LEGACY CHARITABLE FOUNDATION INC

Article II

The principal place of business address:

13700 SIX MILE CYPRESS PKWY.
SUITE 2
FORT MYERS, FL. 33912

The mailing address of the corporation is:

13700 SIX MILE CYPRESS PKWY.
SUITE 2
FORT MYERS, FL. 33912

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE CONTRIBUTIONS AND PAY THEM OVER TO ORGANIZATIONS
THAT ARE DESCRIBED IN SECTION 501(C)(3) AND EXEMPT FROM
TAXATION UNDER SECTION 501(A). THE ASSETS WILL BE
DISTRIBUTED FOR AN EXEMPT PURPOSE IN THE EVENT OF
DISSOLUTION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

NORTHROP FINANCIAL GROUP, LLC
13700 SIX MILE CYPRESS PKWY.
SUITE 2
FORT MYERS, FL. 33912

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

Registered Agent Signature: SHANE NORTHROP

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Article VI

The name and address of the incorporator is:

BRAD KELLER
13700 SIX MILE CYPRESS PKWY.
SUITE 2
FORT MYERS, FL 33912

Electronic Signature of Incorporator: BRAD KELLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BRAD KELLER
13700 SIX MILE CYPRESS PKWY. STE 2
FORT MYERS, FL. 33912

Title: VP
KERRY KELLER
13700 SIX MILE CYPRESS PKWY. STE 2
FORT MYERS, FL. 33912

Title: M
HOLY SPIRIT, LLC
13700 SIX MILE CYPRESS PKWY. STE 2
FORT MYERS, FL. 33912