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SECRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Legacy Trust of Marianna, FL., Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$70.00 \$78.75 \$78.75 X \$87.50 Filing Fee & Filing Fee Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED FROM: Charles M. Wynn, Esq. Name (Printed or typed) P. O. Box 146 Address Marianna, FL 32447

E-mail address: (to be used for future annual report notification)

(850) 526-3520

charles@wynnlaw-fl.com

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

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

ARTICLE I NAME

The name of the corporation shall be: Legacy Trust of Marianna, FI	., Inc.
ARTICLE II PRINCIPAL OFFICE	
Principal street address:	Mailing address, if different is:
2514 Mashburn Drive	2019 JU SECRE TALL
Marianna, FL 32448	71/2 5 17/2 5
	SSEE SEE
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	STATE

In response to what Christ has accomplished, true believers are inspired by the Holy spirit to strive for the advancement of His kingdom. The purpose of Legacy Trust is to provide Christians with same and meaningful opportunities to further the gospel message through the encouragement and support of domestic and foreign missionaries, minister, ministries, and believers in their work to reach the world for Christ. The programs and plans used to accomplish this support shall be creative and unique to each mission as determined by the Board of Directors. Through these actions we pray to leave a legacy of cheerful and regular contributions to ministry and relief for fellow believers and of devotion to the world-wide spread of the gospel.

In furtherance of the foregoing, the corporation shall be operated exclusively for such charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and no part of its net earnings (if any) shall inure to the benefit of any member, officer or director or any private individual (but the corporation may pay reasonable compensation for services rendered, reimburse any person for reasonable expenses incurred on behalf of the corporation, and make payments and distributions as provided in these Bylaws and/or the corporation Articles of Incorporation.) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law). The corporation will provide services to those in need regardless of race, gender, creed, color, sexual orientation, disability or religious preference.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: In order to be eligible to serve as a director on the board of directors, the individual must be 18 years of age with personal beliefs, goals, and vision to be served by the corporation. Directors may be elected at any board meeting by the majority vote of the existing board of directors. The election of directors to replace those who have fulfilled their term of office shall take place in November of each year.

INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Brandon Griffin, Chairman of the Board, President, Executive Director

Address 2514 Mashburn Drive

Marianna, FL 324448

Name and Title: Chris Ziglar, Director

Address

2750 Keck Road

Molino, Florida 32577

Name and Title: Mike Turner, Director Address 1935 Lumber Company Road

Talking Rock, Georgia 30175

REGISTERED AGENT ARTICLE VI

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

Name:

Michael Brandon Griffin

Address:

2514 Mashburn Drive

Marianna, FL 32448

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Michael Brandon Griffin

Address:

2514 Mashburn Drive

Marianna, FL 32448

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: Upon filing.

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature of Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a dird degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator