

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO100060062524  
Legacy Wealth and  
Preservation Management  
Incorporated

200003527342--2  
-01/08/01--01016--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: DLZ

Name \_\_\_\_\_

Date 1-8-01

Time 10:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_

FILED  
01 JAN -8 PM 1:2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 JAN -8 AM 11:31  
DIVISION OF CORPORATION

Courier # 0011 JAN 08 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**LEGACY WEALTH AND PRESERVATION MANAGEMENT INCORPORATED**

WE, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be **LEGACY WEALTH AND PRESERVATION MANAGEMENT INCORPORATED.**

**ARTICLE II**

The street address of the initial principal office of this corporation is 7890 Peters Road, Suite G-107, Plantation, Florida 33324 and the name and address of the initial registered agent of this corporation is Tony DuBose, 7890 Peters Road, Suite G-107, Plantation, Florida 33324. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE III**

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

FILED  
01 JAN-8 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV**

The total authorized capital stock of this corporation shall consist of 10,000 share at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

#### **ARTICLE V**

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

#### **ARTICLE VI**

The corporation shall have perpetual existence.

#### **ARTICLE VII**

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be President and Secretary and such other officers as may be set forth in the By-Laws.

#### **ARTICLE VIII**

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Tony DuBose	7890 Peters Road, Suite G-107 Plantation, Florida 33324
-------------	--

#### **ARTICLE IX**

The following shall hold office named until their successor shall be regularly elected and qualified:

President and Secretary	Tony DuBose 7890 Peters Road, Suite G-107 Plantation, Florida 33324
----------------------------	---

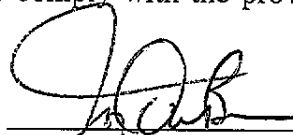
#### **ARTICLE X**

The name and address of the subscriber is: Tony DuBose, 7890 Peters Road, Suite G-107  
Plantation, Florida 33324

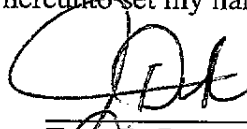
**ARTICLE XI**

The corporation hereby designates Tony DuBose, as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

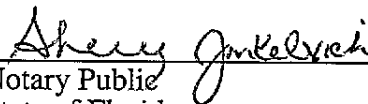
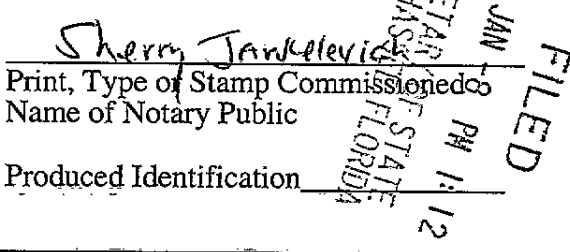
  
\_\_\_\_\_  
Tony DuBose

I THE UNDERSIGNED, being the subscriber of the capital stock herein before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 3rd day of JANUARY, 2001.

  
\_\_\_\_\_  
Tony DuBose

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd day of January, 2001 by Tony DuBose

  
Notary Public  
State of Florida  
  
Print, Type or Stamp Commissioned  
Name of Notary Public

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced: \_\_\_\_\_

My Commission Expires:



Sherry Jankelevich  
MY COMMISSION # 00727418 EXPIRES  
March 31, 2002  
BONDED THRU TROY PAW INSURANCE, INC.