

PO160005555
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/30/01--01042--014
*****78.75 *****78.75

SUBJECT: LEGACY CONSULTING GROUP, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for the filing fee and certified copy.

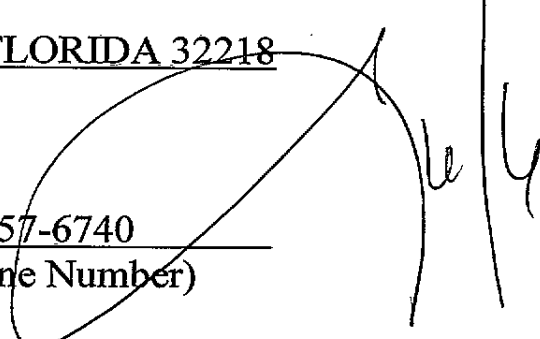
From: KAREN SMILEY

11756 CHERRY BARK DRIVE E.

JACKSONVILLE, FLORIDA 32218

904-535-0863/904-757-6740
(Daytime Telephone Number)

FILED
01 MAY 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**Articles of Incorporation
For
Legacy Consulting Group, Inc.
(A Sub S, Close Corporation)
(In compliance with Chapter 607 and Chapter 621, F.S.)**

FILED
01 MAY 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be Legacy Consulting Group, Inc.

Article II Principal Office

The principal place of business and mailing address for the corporation is
2805-3 Dunn Avenue, Jacksonville, Florida 32218.

Article III Purpose

The purpose for which the corporation is organized is to offer consulting services and write grants and proposals.

Article IV Shares

The initial number of shares of stock is 10,000. In the event any shareholder of this corporation wishes to sell any portion of his or her shares of stock the remaining shareholders shall have the first right of refusal to purchase the shares.

Article V Registered Agent

The name and Florida Street Address of the registered agent is:

Karen L. Smiley
11756 Cherry Bark Drive E.
Jacksonville, Florida 32218

Article VI Incorporator

The name and address of the incorporator is:

Karen L. Smiley
11756 Cherry Bark Drive E.
Jacksonville, Florida 32218

Article VII Effective Date

The effective date of these Articles of Incorporation is May 25, 2001.

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.

Karen L. Smiley
Signature/Registered Agent

05/25/01
Date

Karen L. Smiley
Signature/Incorporator

05/25/01
Date

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01 MAY 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA