

TRANSMITTAL LETTER

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FILED

01 JUN 28 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: LEGACY INSURANCE GROUP INCORPORATED  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004451827--5  
-06/29/01--01056--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Claude R. Moulton  
Name (Printed or typed)

4422 N.W.34th Drive  
Address

Gainesville, FL 32605-6002  
City, State & Zip

(352) 380-9261  
Daytime Telephone number

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

D. BROWN JUL 2 2001

**ARTICLES OF INCORPORATION  
OF  
LEGACY INSURANCE GROUP INCORPORATED**

**FILED**  
01 JUN 28 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a business corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is:

LEGACY INSURANCE GROUP INCORPORATED

**ARTICLE II. ADDRESS**

The mailing address of the corporation is:

5532 N.W. 43<sup>rd</sup> Street  
Gainesville, Florida 32653

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5532 N.W. 43<sup>rd</sup> Street, Gainesville, Florida 32653, and the name of the corporation's initial registered agent at that address is Adolph J. Delaparte.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Adolph J. Delaparte	5532 N.W. 43 <sup>rd</sup> Street Gainesville, FL 32653
Carol R. Bosshardt	5542 N.W. 43 <sup>rd</sup> Street Gainesville, FL 32653

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Adolph J. Delaparte	5532 N.W. 43 <sup>rd</sup> Street Gainesville, FL 32653

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 28 day of June, 2001.

  
Adolph J. Delaparte

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
01 JUN 28 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LEGACY INSURANCE GROUP INCORPORATED**
2. The name and address of the registered agent and office is:

Adolph J. Delaparte  
5532 N.W. 43<sup>rd</sup> Street  
Gainesville, FL 32653

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Adolph J. Delaparte

Date: June 28, 2001