

TRANSMITTAL LETTER

PO10000069487

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

000004457060--4  
-07/03/01-01010--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Ultimate Legacy 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 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: PETER K. NGUYEN  
Name (Printed or typed)

746 HOLBROOK CIRCLE  
Address

LAKE MARY, FL 32746  
City, State & Zip

(407) 474-5484  
Daytime Telephone number

FILED  
01 JUL 13 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUL 16 2001

W01-15410

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 5, 2001

PETER K NGUYEN  
746 HOLBROOK CIR  
LAKE MARY, FL 32746

SUBJECT: ULTIMATE LEGACY, INC.  
Ref. Number: W01000015410

We have received your document for ULTIMATE LEGACY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist  
New Filing Section

Letter Number: 701A00039920

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

**LEGACY CONSULTANTS INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**746 Holbrook Circle  
Lake Mary, FL 32746**

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**To provide consulting services to the Computer Business Company.**

### ARTICLE IV SHARES

The number of shares of stock is:

**ONE**

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Peter K. Nguyen  
746 Holbrook Circle, Lake Mary, FL 32746**

### ARTICLE VI REGISTERED AGENT

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

**Peter K. Nguyen  
746 Holbrook Circle, Lake Mary, FL 32746**

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Peter K. Nguyen  
746 Holbrook Circle, Lake Mary, FL 32746**

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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

**Peter K. Nguyen**

*Peter K. Nguyen*  
Signature/Registered Agent

7/10/01  
Date

**Peter K. Nguyen**

*Peter K. Nguyen*  
Signature/Incorporator

7/10/01  
Date

FILED  
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TALLAHASSEE, FLORIDA