



PO1000079937

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

August 8, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

100004528471--7

-08/10/01--01048--003
*****78.75 *****78.75

RE: **Articles of Incorporation of
Legacy Homes Design & Construction, Inc.**

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of Legacy Homes Design & Construction, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$70.00
Certificate Designating Certified Copy	8.75
Total	<u>\$78.75</u>

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

LOCKLIN & JONES, P.A.

Jack Locklin, Jr.

JL:jl
Enclosures

01 AUG 10 PM 1:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 8/14/01

FILED
01 AUG 10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LEGACY HOMES DESIGN & CONSTRUCTION, INC.

ARTICLE - I

The name of this corporation is: **LEGACY HOMES DESIGN & CONSTRUCTION, INC.**

ARTICLE - II

The purpose of this corporation is to design and build residential homes and commercial buildings, and any and all other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4801 Landmark Lane, Pace, Florida 32571, and the name of the initial registered agent of this

corporation at that address is Fred B. Cartes. The principal office is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Fred B. Cartes	4801 Landmark Lane Pace, FL 32571
Christine K. Cartes	4801 Landmark Lane Pace, FL 32571

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Fred B. Cartes, 4801 Landmark Lane, Pace, Florida 32571.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

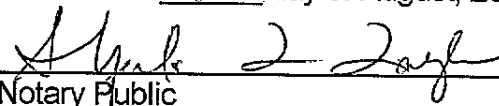
of Incorporation on the 8th day of August, 2001.


Fred B. Cartes

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Fred B. Cartes**, to me well known and known to me to be the individual described in or who presented _____ as identification, and who executed the foregoing Articles of Incorporation of **LEGACY HOMES DESIGN & CONSTRUCTION, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 8th day of August, 2001


Notary Public
My commission expires: _____

SHEILA T. TAYLOR
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC954715
EXPIRES 7/28/2004
ORDERED THRU ASA 1-888-NOTARY1

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

01 AUG 10 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

LEGACY HOMES DESIGN & CONSTRUCTION, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Fred B. Cartes, 4801 Landmark Lane, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the 8th day of August, 2001.

LEGACY HOMES DESIGN & CONSTRUCTION, INC.

BY:


Fred B. Cartes

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


Fred B. Cartes