

Division of Corporations

**P01000113771**

## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

Legacy Golf &amp; Country Club, Inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 30, 2001

MCLIN, BURNSED

SUBJECT: LEGACY GOLF & COUNTRY CLUB, INC.  
REF: W01000027325

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**ARTICLES OF INCORPORATION  
OF  
LEGACY GOLF & COUNTRY CLUB, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is Legacy Golf & Country Club, Inc.

**ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION**

The street address of the Corporation's principal office and mailing address of this corporation is: Legacy Golf & Country Club, Inc., whose address is 1100 Main Street, The Villages, Florida 32159.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share. Only the Class A Members may own stock.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is McLin & Burnsed, P.A. The name of the initial registered agent of this corporation is Steven M. Roy, Esq., 976 Del Mar Drive, The Villages, Florida 32159.

**ARTICLE V. INCORPORATOR**

The name and address of the Incorporator is George F. McCabe, 1100 Main Street, The Villages, Florida 32159.

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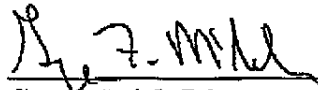
**ARTICLE VI. AMENDMENT**

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

**ARTICLE VII. INDEMNIFICATION**

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of November, 2001.

  
George F. McCabe  
Incorporator


**ACCEPTANCE BY REGISTERED AGENT:**

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES  
REGISTERED AGENT FOR SAID CORPORATION.

  
Steven M. Roy, Esq.

**STATE OF FLORIDA  
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me this 30th day of November, 2001, by George F. McCabe, Incorporator, who did not take an oath.

  
NOTARY PUBLIC-STATE OF FLORIDA  
(Signature of Notary)

**Meg Yawn**

[SEALED]



(Typed name of Notary)

(Commission Number)

Personally known ☒ or  
Produced Identification \_\_\_\_\_

Type of Identification  
Produced: \_\_\_\_\_

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