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(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #)				
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TRANSMITTAL LETTER

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

SUBJECT:	Legacy Re s	l Estate Co. ATE NAME - <u>MUSTINCLU</u>		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCLU</u>	IDE SUFFIX)	
Enclosed are 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 ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Legacy Real Estate Co. Name (Printed or typed)				
704 SW Port Saint Lucie Blvd. Address				
	Port Saint Lucie.	F.L. 34953 y, State & Zip		
	772-336-7653 Daytime	Telephone number		

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

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 Real Estate Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

704 S.W. Port St. Lucie Blvd. Port St. Lucie, Fla. 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing of Real Estate both Residential & Commercial

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jay Huffman - P.O. 1015 Okeechobee, Fla. 34973

Exec. Vice President

John Groza - 1417 S.W. Osprey Cove Port St. Lucie, Fla. 34986 President

ARTICLE VI REGISTERED AGENT

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

John Groza - 1417 S.W. Osprey Cove Port St.Lucie, Fla. 34986

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Groza - 1417 S.W. Osprey Cove Port St. Lucie, Fla. 34986

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

Signature/Registered Agent

Date

12/27/02

Date

Date

DEC 30 AM 8: 10
SECRETARY OF STATE