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03 JUL 10 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O'BAKER & COMPANY

Accountants and Tax Consultants

2250 Lucien Way, Suite 120 • Maitland, Florida 32751-7014 • Phone 407.339.1210 • Fax 407.339.4205

July 3, 2003

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

Re: Legacy Building Contractors, Inc.

To Whom it May Concern:

Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

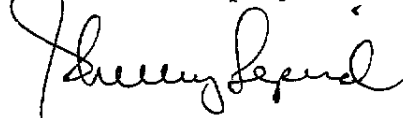
Please return all correspondence concerning this matter to the following:

Shelley B. Lepird
O'Baker & Company
2250 Lucien Way, Suite 120
Maitland, Florida 32751

Should you have any questions, please do not hesitate to call this office at 407-339-1210.

Very truly yours,

O'Baker & Company



Shelley B. Lepird

Enclosures

**ARTICLES OF INCORPORATION
OF
LEGACY BUILDING CONTRACTORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: **Legacy Building Contractors, Inc.**

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as

nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address and mailing address of the initial registered office of this corporation is: 2540 Wassum Trail, Chuluota, Florida 32766. The name of the initial registered agent of this corporation at that address is: David L. Kaplan.

Article VII - Initial Board of Directors

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Directors are: David L. Kaplan, 2540 Wassum Trail, Chuluota, Florida 32766, Eugene Kaplan, 2540 Wassum Trail, Chuluota, Florida 32766 and Julie Kaplan, 2540 Wassum Trail, Chuluota, Florida 32766.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: David L. Kaplan, 2540 Wassum Trail, Chuluota, Florida 32766.

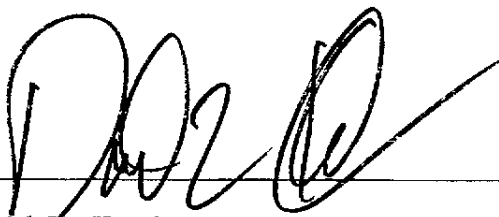
Article IX - Initial Officer

The names and addresses of initial officers shall be: David L. Kaplan, 2540 Wassum Trail, Chuluota, Florida 32766 - President, Eugene Kaplan, 2540 Wassum Trail, Chuluota, Florida 32766 - Vice President and Julie Kaplan, 2540 Wassum Trail, Chuluota, Florida 32766 - Treasurer/Secretary.

Article X - By-Laws

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 2ND day of July, A.D., 2003.

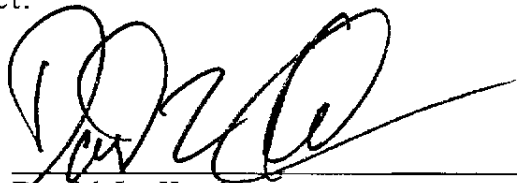


David L. Kaplan - Incorporator

STATE OF FLORIDA

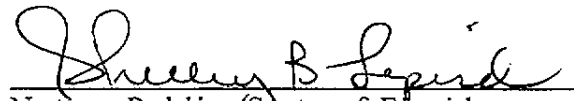
COUNTY OF Seminole :

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Andrew Lawson, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.



David L. Kaplan
Form I.D. FL DL
I.D. # K145172723270
Expiration 09/08/04

SWORN and SUBSCRIBED to before me this 2ND day
of July, A.D., 2003.



Notary Public, State of Florida
AT LARGE

My Commission Expires:
(N.P. Seal)

SHELLEY B. LEPIRD SHELLEY B. O'BAKER
Notary Public, State of Florida Notary Public, State of Florida
My comm. exp. June 6, 2004 My comm. exp. June 6, 2004
Comm. No. DD 167302 Comm. No. CC942798

State of Florida
Department of State

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

The following is submitted in compliance with Section
48.091, Florida Statutes.

Legacy Building Contractors, Inc., a corporation organized under the
laws of the State of Florida, with its principal office at: 2540 Wassum
Trail, Chuluota, Florida 32766, has named David L. Kaplan, at that
address, as its Agent to accept service of process within this State.

Legacy Building Contractors, Inc.

BY: 
David L. Kaplan
Incorporator

A C C E P T A N C E

Having been named to accept service of process for the above-stated
corporation, at the designated place in this certificate, I hereby agree to
act in this capacity, and I further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my
duties.


David L. Kaplan
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA