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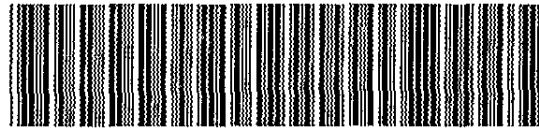
(Business Entity Name)

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TALLAHASSEE, FLORIDA

NEXSEN | PRUET
ADAMS KLEEMEIER

February 4, 2004

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

Re: Legacy Construction & Development, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of a Transmittal Letter, with the Articles of Incorporation of Legacy Construction & Development, Inc. attached, together with a check issued to the Florida Department of State in the amount of \$87.50, representing the filing fee, certified copy fee and fee for the issuance of a Certificate of Status.

Charleston
Charlotte
Columbia

Greensboro

Greenville
Hilton Head
Myrtle Beach

After the enclosed Articles of Incorporation of Legacy Construction & Development, Inc. have been filed, please return a certified copy and Certificate of Status for Legacy Construction & Development, Inc. to me at the address listed above.

If you have any questions, please do not hesitate to contact me.

With best regards, I am

Very truly yours,



A. Scott Jackson

ASJ/gwb
Enclosures

cc: William H. Booth III

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SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LEGACY CONSTRUCTION & DEVELOPMENT, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned does hereby submit these Articles of Incorporation for the purpose of forming a business corporation under the laws of the State of Florida.

1. The name of the corporation is LEGACY CONSTRUCTION & DEVELOPMENT, INC.
2. The principal place of business/mailling address is: 809 Warren Road, Lutz, Florida 33548.
3. The number of shares of stock is: 100,000.
4. The name and Florida street address of the registered agent is: William H. Booth III, 809 Warren Road, Lutz, Florida 33548.
5. The name and address of the Incorporator is: William H. Booth III, 809 Warren Road, Lutz, Florida 33548.
6. These articles will be effective upon filing.

This the 3rd day of February 2004.



William H. Booth III, Incorporator