

**Electronic Articles of Incorporation
For**

P04000095027
FILED
June 22, 2004
Sec. Of State
tburch

LEGACY FINANCE CORPORATION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEGACY FINANCE CORPORATION INC

Article II

The principal place of business address:

PO BOX 2070
ST AUGUSTINE, FL. 32085

The mailing address of the corporation is:

PO BOX 2070
ST AUGUSTINE, FL. 32085

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ELTON S WETTELAND
2401 N PONCE DE LEON BLVD
ST AUGUSTINE, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELTON S WETTELAND

Article VI

The name and address of the incorporator is:

ELTON S WETTELAND
2401 N PONCE DE LEON BLVD
ST AUGUSTINE FL 32084

Incorporator Signature: ELTON S WETTELAND

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELTON S WETTELAND
113 CRAPE MRTLE DR
PONTE VEDRA BEACH, FL. 32082

Title: VP
JEFFREY L VAN HORN
556 FOX HOLLOW LANE
ST AUGSITINE, FL. 32086

Title: D
ROBERT S DAVIS
2401 N PONCE DE LEON BLVD
ST AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

06/22/2004