

PO4 000121469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

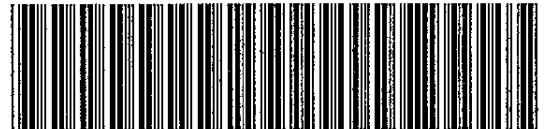
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000040018890

08/12/04--01062--001 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 23 PM 12:31

W04-30967

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

Re: Legacy Heritage Realty, Inc.
424 Golden Arm Road
Deltona, Florida 32738

Dear Department of State:

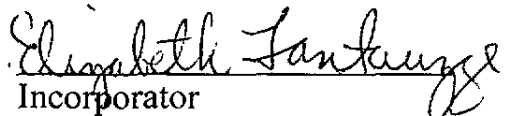
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #] _____, dated 08/10/2004.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely


Incorporator
Elizabeth Fantauzzi



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 13, 2004

ELIZABETH FANTAUZZI
424 GOLDEN ARM ROAD
DELTONA, FL 32738

SUBJECT: A LEGACY REAL ESTATE, INC.
Ref. Number: W04000030967

We have received your document for A LEGACY REAL ESTATE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 204A00050226

**ARTICLES OF INCORPORATION
OF
LEGACY HERITAGE REALTY, INC.**

FILED
STATE
DIVISION OF CORPORATIONS
04 AUG 23 PM 12:34

ONE: The name of the Corporation is Legacy Heritage Realty, Inc.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is 424 Golden Arm Road
Deltona, Florida 32738

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Full-Service Real Estate office, including residential and commercial, consulting and all other lawful business activity for which Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Elizabeth Fantauzzi

424 Golden Arm Road
Deltona, Florida 32738



SEVEN: The number of directors/officers constituting the initial Board of Directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Elizabeth Fantauzzi President	424 Golden Arm Road Deltona, Florida 32738
Madeleine Ortiz Vice President	307 Palm View Court Kissimmee, Florida 34743

EIGHT: The name and address of the sole Incorporator is:

<u>Name</u>	<u>Address</u>
Elizabeth Fantauzzi	424 Golden Arm Road Deltona, Florida 32738

IN WITNESS WHEREOF, the undersigned, as sole Incorporator of this Corporation has executed these Articles of Incorporation.

DATED: 8/10/04

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.



NINE: SUBSCRIBERS - The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

<u>Name</u>	<u>Shares</u>
Elizabeth Fantauzzi	500 Shares
Madeleine Ortiz	500 Shares

Handwritten signatures, including one that appears to be 'HBD' and another that is more stylized.

FILED STATE
SECRETARY OF CORPORATIONS
04 AUG 23 PM 12:34

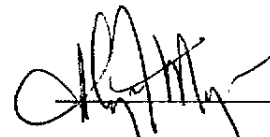
STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Elizabeth Fantauzzi, as the subscriber in and who Executed the foregoing Articles of Incorporation, and acknowledged before me that he/she Subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this


10TH day of AUGUST, 2014.



Notary Public

My commission expires: 12/13/2006

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted Corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.


FL DR. LICENSE F532-220-69633-D

