

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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FLORIDA PROFIT CORPORATION OR P.A.**LEGACY INDUSTRIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION
OF
LEGACY INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of the corporation shall be:

LEGACY INDUSTRIES, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2871 NW 12th Court
Fort Lauderdale, Florida 33311

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock.

ARTICLE IV. - PRE-EMPTIVE 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 issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - REGISTERED AGENT

The name and street address of the registered agent of this corporation is:

STEPHEN P. CODDINGTON
2871 NW 12th Court
Fort Lauderdale, Florida 33311

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Stephen P. Coddington
STEPHEN P. CODDINGTON, Registered Agent

Date:

9/22/04

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ARTICLE VI - INCORPORATOR

The names and address of the Incorporators signing these Articles are:

Clarissa H. Coddington
2871 NW 12th Court
Fort Lauderdale, Florida 33311

Signature:

Clarissa H. Coddington
CLARISSA H. CODDINGTON, Incorporator

Date:

9/22/04

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