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10/21/04 ✓

Cooper, Byrne, Blue & Schwartz, PLLC

Requestor's Name

3520 Thomasville Road, Suite 200

Address

Tallahassee FL 32309

City/State/Zip

850-553-4300

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Legacy Financial Company, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 30, 2004

COOPER, BYRNE, BLUE & SCHWARTZ, PLLC
3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FL 32309

SUBJECT: LEGACY FINANCIAL COMPANY, INC.
Ref. Number: W04000043581

We have received your document for LEGACY FINANCIAL COMPANY, INC. and your check(s) totaling \$78.75. 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.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 304A00067117

**ARTICLES OF INCORPORATION
OF
LEGACY COMMUNITIES GROUP, INC.**

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04 DEC -1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this Corporation shall be LEGACY COMMUNITIES GROUP, INC.

ARTICLE II

Purpose

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this Corporation shall be Charles L. Cooper, Jr. The address of the registered agent shall be 3520 Thomasville Road, Suite 200, Tallahassee, Florida 32309.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

Address

The initial street address and mailing address of the principal office of this Corporation shall be 3520 Thomasville Road, Suite 200, Tallahassee, Florida 32309.

ARTICLE VI
Capital Stock

The authorized capital stock of this Corporation shall consist of one million (1,000,000) shares of voting common stock having a par value of one cent (\$0.01) each.

ARTICLE VII
Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII
Directors

This Corporation shall have no less than one (1) director. The number and requirements for qualification of directors shall be as set forth in the by-laws of the Corporation.

ARTICLE IX
Incorporator

The name and address of the Incorporator is: S. F. Been, 3520 Thomasville Road, Suite 200, Tallahassee, Florida 32309.

ARTICLE X
Officers

The officers of the Corporation shall be a president, who shall be the chief executive officer, and a chief financial officer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or as determined by the Board of Directors.

ARTICLE XI
Incorporator

The Incorporator of the corporation is acting in such capacity as an accommodation for the Corporation and its shareholders. Upon the filing of these Articles with the Office of the Secretary of State, State of Florida, the Incorporator shall have no further duties, obligations, liabilities or responsibilities to the Corporation or its shareholders or principals. The Corporation and its shareholders shall defend, fully indemnify and hold the incorporator harmless from and against any loss, damage, cost or liability arising out of or by reason of his acting in such capacity.

Registered Agent

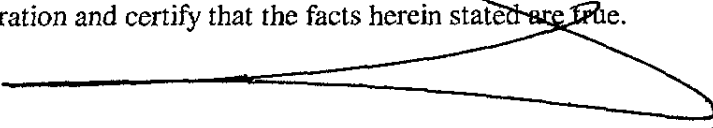
The Registered Agent of the Corporation accepts such appointment solely for purposes of satisfying the requirements of Chapter 607.0501, Florida Statutes. The Corporation and its officers, directors and shareholders understand and agree that the Registered Agent shall use his best reasonable efforts to timely forward to the President of the Corporation, or his written designee, all correspondence, notices and summonses received by the Registered Agent; provided, however, that the Registered Agent shall have no other duty to respond to any such matters, or take any action, without the prior written instruction of the Corporation.

ARTICLE XII **Indemnification**

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 16 day of November, 2004, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

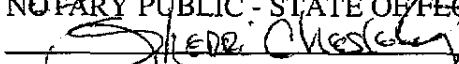


S. F. BEEN, Incorporator

STATE OF GEORGIA
COUNTY OF DEKALB

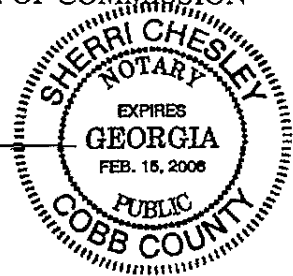
BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared S. F. BEEN, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 16 day of November, 2004.



NOTARY PUBLIC - STATE OF FLORIDA - ~~Georgia~~


PRINTED NAME OF NOTARY; COMMISSION
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me ✓
or produced the following identification: _____



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **LEGACY COMMUNITIES GROUP, INC.**
2. The name and address of the registered agent and office is:

Charles L. Cooper, Jr.

(NAME)

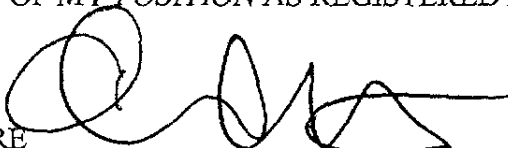
3520 Thomasville Road, Suite 200

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Florida 32309

(CITY/STATE/ZIP)

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 

DATE

12-1-04

REGISTERED AGENT FILING FEE: \$35.00

FILED
04 DEC -1 PM 2:23
CLERK OF STATE
TALLAHASSEE, FLORIDA