# **Electronic Articles of Incorporation For**

P04000166934 FILED December 13, 2004 Sec. Of State jshivers

ONE LEGACY, 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: ONE LEGACY, INC.

## **Article II**

The principal place of business address:

1421 PENNSYLVANIA AVE PALM HARBOR, FL. 34683

The mailing address of the corporation is:

1421 PENNSYLVANIA AVE PALM HARBOR, FL. 34683

#### **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:

OLIVIA SLOAN 1421 PENNSYLVANIA AVE PALM HARBOR, FL. 34683 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OLIVIA SLOAN

**Article VI** 

The name and address of the incorporator is:

OLIVIA SLOAN 1421 PENNSYLVANIA AVE PALM HARBOR, FL 34683

Incorporator Signature: OLIVIA SLOAN

**Article VII** 

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

Title: P OLIVIA SLOAN 1421 PENNSYLVANIA AVE PALM HARBOR, FL. 34683

Title: VP JIMMY V SLOAN 1421 PENNSYLVANIA AVE PALM HARBOR, FL. 34683

Title: S OLIVIA SLOAN 1421 PENNSYLVANIA AVE PALM HARBOR, FL. 34683

Title: T OLIVIA SLOAN 1421 PENNSYLVANIA AVE PALM HARBOR, FL. 34683

#### **Article VIII**

The effective date for this corporation shall be:

12/10/2004

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