

**Electronic Articles of Incorporation
For**

P05000112373
FILED
August 12, 2005
Sec. Of State
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LEGACY BEACH, 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 BEACH, INC.

Article II

The principal place of business address:

460 HARRISON AVENUE
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

460 HARRISON AVENUE
PANAMA CITY, FL. US 32401

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:

1000

Article V

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

JACK G WILLIAMS
502 HARMON AVENUE
PANAMA CITY, FL. 32401

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

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Registered Agent Signature: JACK G. WILLIAMS

Article VI

The name and address of the incorporator is:

WILLIAM C. GRIMSLEY, JR.
7911 THOMAS DRIVE
PANAMA CITY BEACH, FL 32401

Incorporator Signature: WILLIAM C. GRIMSLEY, JR.

Article VII

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

Title: P
WILLIAM C GRIMSLEY JR
7911 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408 US

Title: VP
CHARLES E FAIRCLOTH
460 HARRISON AVENUE
PANAMA CITY, FL. 32401 US

Article VIII

The effective date for this corporation shall be:

08/12/2005