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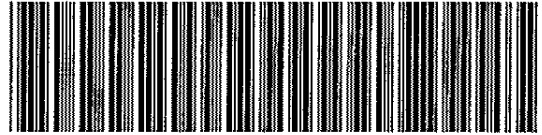
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 15 PM 3:58

D. Brown AUG 16 2005

TRANSMITTAL LETTER

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

SUBJECT: LEGACY CONTRACTORS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NIKEISHA A. WILSON

Name (Printed or typed)

14948 FABERGE DRIVE

Address

ORLANDO, FL 32828

City, State & Zip

407-864-8255

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION OF LEGACY CONTRACTORS, INC.

The undersigned incorporator, for the purpose of forming a Florida for profit Corporation, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation is LEGACY CONTRACTORS, INC. (hereinafter, "Corporation")

ARTICLE 2 - ADDRESS

The address of the Corporation is 14948 Faberge Drive, Orlando, FL 32828 and the mailing address is the same.

ARTICLE 3 - PURPOSE OF BUSINESS

The Corporation is organized to conduct any and all lawful business

ARTICLE 4 - OFFICERS

The officers of the Corporation shall be:

President:	Brian C. Wilson
Vice President:	Nikeisha A. Wilson
Secretary:	Nikeisha A. Wilson

whose addresses shall be the same as the Corporation.

ARTICLE 5 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Brian C. Wilson
Nikeisha A. Wilson

whose addresses shall be the same as the Corporation.

ARTICLE 6 - CAPITAL STOCK

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock

ARTICLE 7 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation as provided under Section 1362 of the Internal Revenue Code.

- 7.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided under Section 1362 Internal Revenue Code, unless the shareholders of the Corporation unanimously agree otherwise in writing
- 7.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided under Section 1362 Internal Revenue Code.
- 7.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S as provided under Section 1362 of the Internal Revenue Code."

ARTICLE 8 - POWERS OF CORPORATION

The corporation shall have the same power as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED AGENT

The name and address of the Registered Agent of this Corporation is:

Nikeisha Wilson
14948 Faberge Drive
Orlando, Fl 32828

ARTICLE 11 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Department of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE 14 - INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Nikeisha A. Wilson
14948 Faberge Drive
Orlando, FL 32828

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

N. Wilson
Signature/Registered Agent

8/9/2005
Date

N. Wilson
Signature/Incorporator and Director

8/9/2005
Date

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