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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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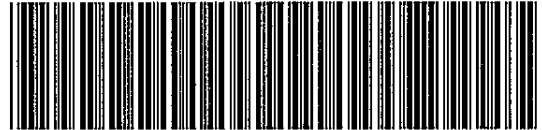
(Business Entity Name)

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SECRETARY OF STATE  
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C.L. 12-

December 6, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

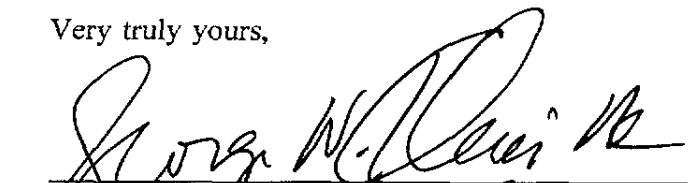
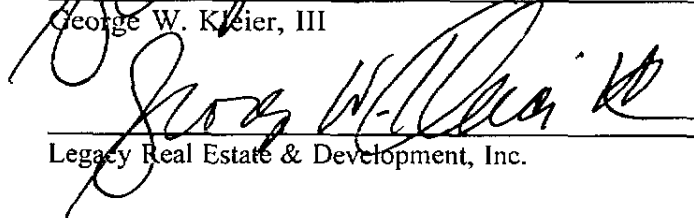
Re: **LEGACY REAL ESTATE & DEVELOPMENT, INC.**

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
George W. Kleier, III  
  
Legacy Real Estate & Development, Inc.

**MAILING ADDRESS OF CORPORATION**

5025 Wiles Road #205  
Coconut Creek, FL 33073

**PHONE** (954) 461-1015

# ARTICLES OF INCORPORATION

of

## LEGACY REAL ESTATE & DEVELOPMENT, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is: LEGACY REAL ESTATE & DEVELOPMENT, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: <i>Legacy Real Estate &amp; Development, Inc.</i>	
Address: <i>5025 Wiles Road #205</i>	
City: <i>Coconut Creek</i>	FLORIDA Zip: <i>33073</i>

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

Name: <i>George W. Kleier, III</i>	
Address: <i>5025 Wiles Road #205</i>	
City: <i>Coconut Creek</i>	FLORIDA Zip: <i>33073</i>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

	Director 1	Director 2	Director 3
Name:	<i>George W. Kleier, III</i>		
Address:	<i>5025 Wiles Road #205</i>		
City:	<i>Coconut Creek</i>		
State:	<i>Florida</i>		
Zip:	<i>33073</i>		

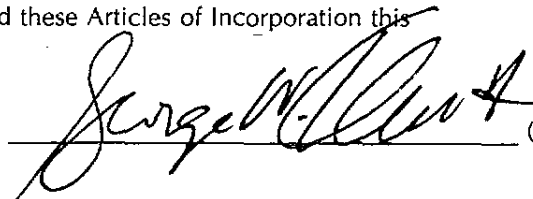
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TALLAHASSEE, FLORIDA

## ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	George W. Kleier		
Address:	5025 Wiles Road		
City:	Coconut Creek		
State:	Florida		
Zip:	33073		

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of December, 2005.

 (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA            )  
  SS  
COUNTY OF PALM BEACH    )

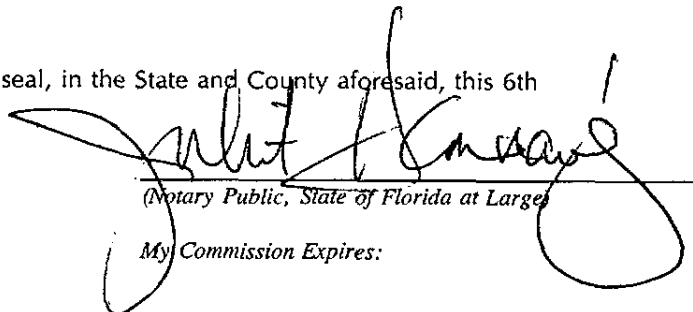
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

George W. Kleier, III

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of December, 2005.

(Notary Seal)

  
(Notary Public, State of Florida at Large)  
My Commission Expires:



# **CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT*

*of*

**LEGACY REAL ESTATE & DEVELOPMENT, INC.**

*(Name of Corporation)*

FILED  
05 DEC 19 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at 5025 Wiles Road #205

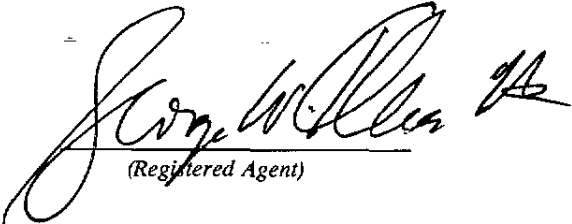
Coconut Creek, FL 33073

has named George W. Kleier, III

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)