

**Electronic Articles of Incorporation
For**

P06000012559
FILED
January 25, 2006
Sec. Of State
jshivers

LEGACY HOMES OF CENTRAL FLORIDA 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 HOMES OF CENTRAL FLORIDA INC

Article II

The principal place of business address:

5773 FALLING TREE LN
PORT ORANGE, FL. US 32127

The mailing address of the corporation is:

5773 FALLING TREE LN
PORT ORANGE, FL. US 32127

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:

7500

Article V

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

ROBERT D FRAZER
2090 S NOVA RD
SUITE AA05
SOUTH DAYTONA, FL. 32119

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

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Registered Agent Signature: ROBERT D. FRAZER

Article VI

The name and address of the incorporator is:

JOHN CHENEY
5773 FALLING TREE LN

PORT ORANGE, FL. 32127

Incorporator Signature: JOHN CHENEY

Article VII

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

Title: P
JOHN CHENEY
5773 FALLING TREE LN
PORT ORANGE, FL. 32127 US

Title: VP
STEVEN T TICE
87 EMERIAL LAKE DR
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

01/25/2006