

MAY-09-08 TUE 02:17 PM
Division of Corporations

TAYLORVANMATRE

FAX NO. 850 479 4480

P. 01/07

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FLORIDA PROFIT/NON PROFIT CORPORATION

LEGACY DREAMS, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION (((H06000129464 3)))
OF

LEGACY DREAMS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation ("Corporation") is LEGACY DREAMS, INC.

ARTICLE II - ADDRESS

The initial address of the corporation is 4682 Winterdale Drive, Pace, FL 32571.

ARTICLE III - NATURE AND/OR PURPOSE OF BUSINESS

This corporation shall engage in any activities or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of one class denoted common stock having a nominal par value of \$1.00 per share.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 4682 Winterdale Drive, Pace, FL 32571. The initial registered agent for the Corporation at that address is Cathy M. Edwards.

ARTICLE VII - DIRECTORS

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have two directors initially. The number of

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directors may be increased or decreased from time to time by by-laws adopted by the stockholders but there shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The names and address of the persons who will serve on the initial directors and corporate officers are:

Name	Address	Office
Cathy M. Edward	4682 Winterdale Drive Pace, FL 32571	President
Jeremy Austen Gerdts, Sr.	4682 Winterdale Drive Pace, FL 32571	Vice President
Alan Matthew Gerdts	4682 Winterdale Drive Pace, FL 32571	Vice President
Heather K. Sutton	442 Eden Isles Boulevard Slidell, LA 70458	Secretary/Treasurer

ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers to these articles of incorporation are:

Name	Address
Cathy M. Edwards	4682 Winterdale Drive Pace, Florida 32571
Jeremy Austen Gerdts, Sr.	4682 Winterdale Drive Pace, Florida 32571
Alan Matthew Gerdts	4682 Winterdale Drive Pace, Florida 32571
Heather K. Sutton	442 Eden Isles Boulevard Slidell, LA 70458

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ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - RESTRICTIONS ON SALE OF STOCK

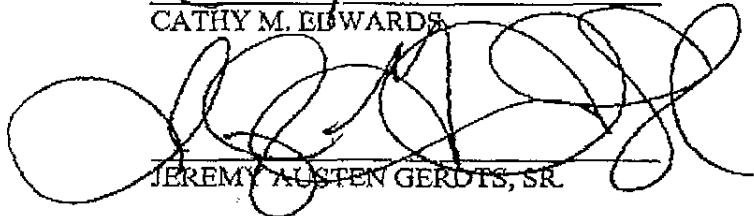
The corporation, and subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bona fide offer which he has received, and unless the terms of such offer are accepted within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with him, desiring to sell shall be at the liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of

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such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchasing as to any shares less than the total number of shares involved in such bona fide offer.


CATHY M. EDWARDS


JEREMY AUSTEN GERDTS, SR.


ALAN MATTHEWS GERDTS


HEATHER K. SUTTON

STATE OF FLORIDA

COUNTY OF ESCAMBLA

The foregoing instrument was acknowledged before me this 25th day of April, 2006, by CATHY M. EDWARDS, who produced personally known as identification.

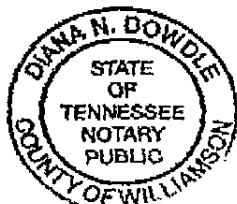
Rebecca B. Andrews
Notary Public, State of Florida
Commission No. DD386578
My Commission Expires Feb. 2, 2009


NOTARY PUBLIC

STATE OF TENNESSEE

COUNTY OF WILLIAMSON

The foregoing instrument was acknowledged before me this 05 day of May, 2006, by JEREMY AUSTEN GERDTS, SR., who produced 6632-421-76-102-0 FDL as identification.




NOTARY PUBLIC

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STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25th day of April 2006, by ALAN MATTHEW GERDYS, who produced personally known as identification.

Rebecca B. Andrews
Notary Public, State of Florida
Commission No. DD386578
My Commission Expires Feb. 2, 2009

Rebecca B. Andrews
NOTARY PUBLIC

STATE OF LOUISIANA

PARISH OF ORLEANS

The foregoing instrument was acknowledged before me this 27th day of APRIL 2006, by HEATHER K. SUTTON, who produced FLORIDA DRIVERS LICENSE as identification.

Edmond R. Ebeile
NOTARY PUBLIC EDMOND R. EBEILE
BAR NO. 58261

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Florida Statutes 48.091 and 607.0501 the following is submitted in compliance with said Act: The undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LEGACY DREAMS, INC.
2. The name and address of the registered agent and office are: Cathy M. Edwards, 4682 Winterdale Drive, Pace, FL 32571.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CATHY M. EDWARDS

Date: April 25, 2006.

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06 MAY -9 AM 11:16
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

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