

SEP 28 2006 12:32PM

CAPITAL CONNECTION

P06000125009

NO. 1873 P. 1 FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 28 PM 12:04

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000239380 3)))



H060002393803ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

LEGACY PROPERTIES OF CENTRAL FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SEP. 28. 2006 12:33PM
H06000239380

CAPITAL CONNECTION

NO. 1873 P. 2
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 28 PM 12:04

ARTICLES OF INCORPORATION
OF
LEGACY PROPERTIES OF CENTRAL FLORIDA, INC.

The undersigned incorporator hereby certifies to the following in order to form a corporation for a profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is LEGACY PROPERTIES OF CENTRAL FLORIDA, INC..

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - PRINCIPAL OFFICE

The principal office and the corporate mailing address is at 2005 Winterset Road, Winter Haven, Florida 33884.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated 'common shares'.

H06000239380

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 106 Avenue F, S.W., Winter Haven, Florida 33880, and the name of the initial registered agent at that address is BARRY W. BENNETT.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individuals constituting the original Board shall be:

AARON VOSS
218 Cloverdale Rd.
Winter Haven, FL 33884

GARY VOSS
2005 Winterset Rd.
Winter Haven, FL 33884

SHARON VOSS
2005 Winterset Rd.
Winter Haven, FL 33884

ARTICLE VIII - INCORPORATOR

AARON VOSS is the person signing these Articles of Incorporation.

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.


H06000239380

ARTICLE XI - SHARE TRANSFER RESTRICTIONS

Shares held by any shareholder of this corporation may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

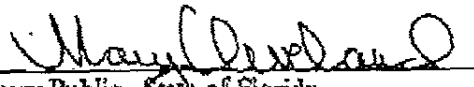

AARON VOSS

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared AARON VOSS, who is personally known to me, known to me to be the incorporator of LEGACY PROPERTIES OF CENTRAL FLORIDA, INC., and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 28th day of September, 2006.

 **Mary Cleveland**
Commission # DD435410
Expires May 30, 2009
Notary Public - Insurance, Inc. 800-245-7019


Notary Public - State of Florida
My Commission Expires:
My Commission No.

H06000239380

H06000239380

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First - that LEGACY PROPERTIES OF CENTRAL FLORIDA, INC., desiring to organize under the laws of the State of Florida, has named BARRY W. BENNETT, of 106 Avenue F, S.W., Winter Haven, Florida 33880, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


BARRY W. BENNETT
Registered Agent

FILED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
SEP 28 PM 12:04

mm\corp\legacy-all

H06000239380