

P06006157413

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06 DEC 15 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W06-54261  
12/18  
SD



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2006

PETERSON & MYERS, P.A.  
P.O. BOX 1079  
LAKE WALES, FL 33859-1079

SUBJECT: LEGACY REAL ESTATE SERVICES, INC.  
Ref. Number: W06000054261

We have received your document for LEGACY REAL ESTATE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 006A00071578

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

WINTER HAVEN  
(863) 294-3360  
FAX (863) 299-5498

P.O. Box 1079  
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE  
LAKE WALES, FLORIDA 33853  
(863) 676-7611 OR (863) 683-8942  
FAX (863) 676-0643

[www.PetersonMyers.com](http://www.PetersonMyers.com)

LAKELAND  
(863) 683-6511 OR (863) 676-6934  
FAX (863) 682-8031

LAKE WALES  
December 12, 2005

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Articles of Incorporation of Legacy Real Estate Services, Inc.**

To Whom It May Concern:

Enclosed herewith please find this firm's cost account check in the amount of \$78.75 to file the Articles of Incorporation of Legacy Real Estate Services, Inc.

Please send the certified copy to my attention at the following address:

Keith H. Wadsworth  
Peterson & Myers, P.A.  
P.O. Box 1079  
Lake Wales, FL 33859-1079

If you should have any questions regarding the document, please feel free to give me a call.

Sincerely,

*Keith H. Wadsworth*  
Keith H. Wadsworth

/mr  
enclosure

J. HARDIN PETERSON, SR.  
(1894-1978)

MICHAEL W. CREWS  
(1941-1991)

M. DAVID ALEXANDER, III  
PHILIP O. ALLEN  
KEVIN A. ASHLEY  
JACK P. BRANDON  
JOSHUA K. BROWN  
PHILIP H. BUSH  
DEBRA L. CLINE

CLINTON A. CURTIS  
JACOB C. DYKHOORN  
DAVID G. FISHER  
MICHAEL T. GALLAHER  
JOSEPH A. GEARY  
JOHN R. GRIFFITH  
DAVID E. GRISHAM

JOHN D. HOPPE  
DENNIS P. JOHNSON  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
WILLIAM M. MIDYETTE, III  
CORNEAL B. MYERS

E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH

THEODORE W. WEEKS, IV  
KERRY M. WILSON  
THOMAS E. BAYNES, JR.  
OF COUNSEL



PETERSON & MYERS, P.A.  
ATTORNEYS AT LAW • SINCE 1948

RECEIVED

WINTER HAVEN  
(863) 294-3360  
FAX (863) 299-5498

P.O. Box 1079  
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE  
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www.PetersonMyers.com

06 DEC 28 PM 2:56  
LAKE WALES  
(863) 683-6511 OR (863) 676-6934  
FAX (863) 682-8031

LAKE WALES  
December 27, 2006

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: New Corporation  
Legacy Real Estate Center, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation for Legacy Real Estate Center, Inc.  
Also enclosed is the letter, #006A00071578, Reference Number W06000054261, rejecting our  
first request for a name.

Please send the certified copy to the following:

Keith H. Wadsworth  
Peterson & Myers, P.A.  
130 E. Central Avenue  
Lake Wales, FL 33853

Should you have any questions, please feel free to give me a call at 863-676-7611.

Sincerely,

*Keith H. Wadsworth*  
Keith H. Wadsworth

/mr  
enclosure

J. HARDIN PETERSON, SR.  
(1894-1978)

MICHAEL W. CREWS  
(1941-1991)

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KEITH H. WADSWORTH

THEODORE W. WEEKS, IV  
KERRY M. WILSON  
THOMAS E. BAYNES, JR.  
OF COUNSEL



**ARTICLES OF INCORPORATION  
OF  
LEGACY REAL ESTATE CENTER, INC.**  
(a corporation for profit)

**FILED**  
06 DEC 15 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this corporation is LEGACY REAL ESTATE CENTER, INC.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III**  
**PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV**  
**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is **Five Thousand (5,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the principal office of the corporation shall initially be as follows: 212 East Stuart Avenue, Lake Wales, Florida 33853. The mailing address of the corporation is 212 East Stuart Avenue, Lake Wales, Florida 33853.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 212 East Stuart Avenue, Lake Wales, Florida 33853 and the name of its initial registered agent at that office is Dolores A. Vogel.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

|                 |                  |
|-----------------|------------------|
| President:      | Dolores A. Vogel |
| Secretary:      | Dolores A. Vogel |
| Treasurer:      | Dolores A. Vogel |
| Vice President: | Joni W. Gerard   |

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**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be two. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of the person who shall serve as a member of the initial board of directors is as follows:

Dolores A. Vogel  
212 East Stuart Avenue  
Lake Wales, Florida 33853

Joni W. Gerard  
212 East Stuart Avenue  
Lake Wales, Florida 33853

**ARTICLE XI**  
**NAMES AND ADDRESSES OF INCORPORATORS**

The name and address of the incorporator of this corporation is as follows:

Dolores A. Vogel  
212 East Stuart Avenue  
Lake Wales, Florida 33853

**ARTICLE XII**  
**BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII**  
**MEETINGS OF THE SHAREHOLDERS**

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

**ARTICLE XIV**  
**QUORUM AT SHAREHOLDERS' MEETING**

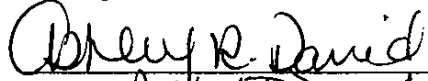
A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

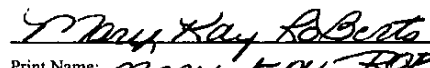
**ARTICLE XV**  
**AMENDMENT OF ARTICLES**


The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

**IN WITNESS WHEREOF**, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 22nd day of December, 2006.

Signed, sealed and delivered  
in the presence of:

  
Print Name: Ashley R. David

  
Print Name: MARY KAY ROBERTS

  
DOLORES A. VOGEL,  
as incorporator



**STATE OF FLORIDA  
COUNTY OF POLK**

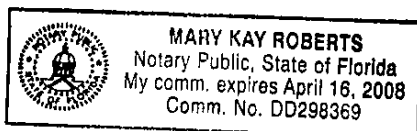
The foregoing Articles of Incorporation was acknowledged before me this 22nd day of, December, 2006 by **DOLORES A. VOGEL**, who is personally known to me or who has produced a drivers license as identification.

Mary Kay Roberts

Notary Name:

State of Florida

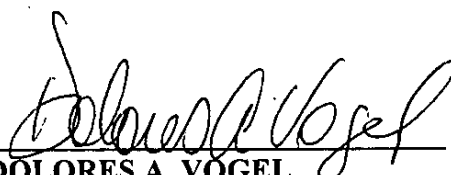
My Commission Expires: 04/16/2008



## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: Dec. 22, 2, 2006

  
\_\_\_\_\_  
DOLORES A. VOGEL

**FILED**  
06 DEC 15 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA