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(Requestor's Name)

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PICK-UP WAIT MAIL

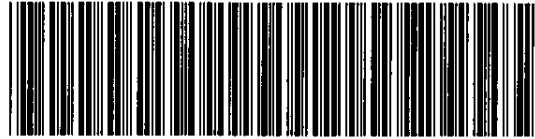
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
07 JAN 30 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 JAN 30 PM 1:03

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILED

07 JAN 30 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 01/30/2007

REF. #: 001615.63155

CORP. NAME: LEGACY PAINT & DESIGN CENTER INC.

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 520005 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LEGACY PAINT & DESIGN CENTER INC.

FILED
07 JAN 30 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and/or 621, Florida Statutes.

ARTICLE I - NAME

The name of the Corporation shall be Legacy Paint & Design Center Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation is 515 East Park Avenue, Tallahassee, FL 32301, and the mailing address of the corporation is 515 East Park Avenue, Tallahassee, FL 32301.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities.

ARTICLE IV - SHARES

The Corporation is authorized to issue 100 shares of common stock.

ARTICLE V - INITIAL OFFICER AND/OR DIRECTORS

The names, titles and addresses of the initial officers and/or directors of the Corporation are:

President	Adam G. Hall P.O. Box 9509 Panama City Beach, FL 32417
Vice President	Melissa C. Hall P.O. Box 9509 Panama City Beach, FL 32417

ARTICLE VI - REGISTERED AGENT

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

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, Florida 32301

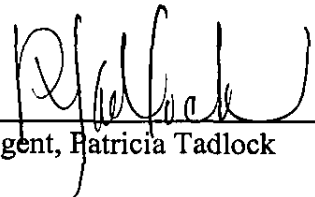
ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 30th day of January, 2007.

CorpDirect Agents, Inc.

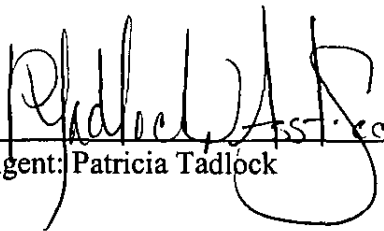
By: 
Its Agent, Patricia Tadlock

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

LEGACY PAINT & DESIGN CENTER INC.

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 as provided for in section 48.091, Florida Statutes.

CorpDirect Agents, Inc.

By: 
It's Agent: Patricia Tadlock

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