

PO 7 0000 44 22 4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

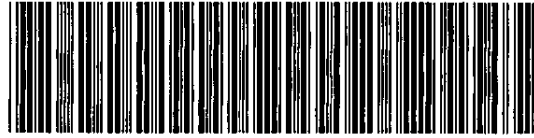
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR 10 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Legacy Resort, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Naresh Ramchandani
Name (Printed or typed)

7503 U.S. South Highway 1
Address

Titusville, FL 32780
City, State & Zip

(321) 652-1072
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Legacy Resort, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7503 South Highway 1
Titusville, FL 32780

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Limited lodging facility

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Naresh K. Ramchandani, President
7503 South Highway 1
Titusville, FL 32780

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

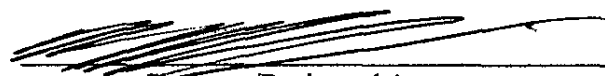
Naresh K. Ramchandani
7503 S. Highway 1
Titusville, FL 32780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Naresh K. Ramchandani
7503. S. Highway 1
Titusville, FL 32780

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/3/07
Date



Signature/Incorporator

4/3/07
Date