

PO 7 0000 44 22 4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

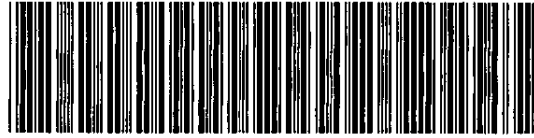
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 APR -9 PM 3:32  
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:

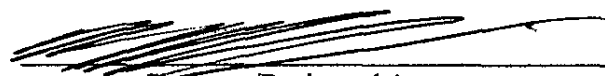
Naresh K. Ramchandani  
7503 S. Highway 1  
Titusville, FL 32780

**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