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SECRETARY OF STATE ALLAHASSEE, FLORIDA 07 MAY 29 PM 3: 0

COVER LETTER

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

SUBJECT: LEGACY REALTY OF SARA				
(PROPOSED CORPORA	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	a check for		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM: Brian J. Dunn				
Name (Printed or typed)			
5446 Bent Oak Dr.				
Address				
Sarasota, FL 34232				
City, S	State & Zip			
941-650-0482				
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LEGACY REALTY OF SARASOTA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5446 Bent Oak Dr., Sarasota, FL 34232

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Sales

ARTICLE 1V SHARES

The number of shares of stocks is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Christopher A. Maier – President 3020 Hatton St. Sarasota, FL 34237

Brian J. Dunn – Vice-President 5446 Bent Oak Dr. Sarasota, FL 34232

Michael E. Schubring – Vice-President 1700 South Dr. Sarasota, FL 34239

ARTICLE VI REGISTERED AGENT

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

Brian J. Dunn 5446 Bent Oak Dr. Sarasota, FL 34232

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian J. Dunn 5446 Bent Oak Dr. Sarasota, FL 34232 07 HAY 29 PH 3: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPHONE

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

5/23/07 Date

Signature/Incorporator

Date