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COVER LETTER

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

SUBJECT: Legacy Builders, Inc		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	ÜDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee	\$78.75 Filing Fee	▼ \$87.50 Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
	ADDITIONAL CO	
		· · · · · · · · · · · · · · · · · · ·
FROM: Michael Paul Woods		
Name	(Printed or typed)	
1119 Britton Road		
	Address	····
Lynn Haven, FL 32444	00.7	
City.	, State & Zip	
850-819-5640		
Davtime	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)

ARTICLE I NAME

The name of the corporation shall be:

Legacy Builders, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1119 Britton Road Lynn Haven, FL 32444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction Company

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael Paul Woods - P

Stephanie Renee Woods - VP

1119 Britton Road

1119 Britton Road

Lynn Haven, FL 32444

Lynn Haven, FL 32444

ARTICLE VI REGISTERED AGENT

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

Michael Paul Woods 1119 Britton Road Lynn Haven, FL 32444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Paul Woods 1119 Britton Road Lynn Haven, FL 32444

Michael Paul Warle	9/21/2007
Signature/Registered Agent	Date
Michael Paul Wood	9/21/2007
Signature/Incorporator	Date

Incorporation Registration Form: (SCorp) Name of Company: Legacy Builders, Inc Company Address/Mailing address: 1119 Britton Road Lynn Haven, FL 32444 Number of stocks: 1000 President: Michael Paul Woods President's Address: 1119 Britton Road Lynn Haven, FL 32444 Any other officers: Title Name Address Vice President Stephanie Renee Woods 1119 Britton Road Lynn Haven, FL 32444 Secretary Treasurer_ Registered Agent: Michael Paul Woods Registered Agent Address: 1119 Britton Road Lynn Haven, FL 32444 ******Please verify all information above is correct. ******** *****If an amendment is needed it will cost \$35 for the state filing fee.*******

Michael Paul Warls