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DIVISION OF CORPORATIONS

OT DEC 14 PH 4: 12

Ef 12/14/07

COVER LETTER

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

SUBJECT: OPE	N LEGACY, INC. (PROPOSED CORPOR	ATE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the ar	ticles of incorporation and	a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
_{FROM:} <u>В</u>	RIAN BERGE	e (Printed or typed)	
	8148 SAN CARLO	S BLVD. Address	
	FORT MYERS, FL	33467 y, State & Zip	

239-677-9393

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

Daytime Telephone number

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:

OPEN LEGACY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8148 SAN CARLOS BLVD. FORT MYERS, FLORIDA 33967

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
CONSTRUCTION, INSPECTIONS AND ASSOCIATED SERVICES

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):

BRIAN BERGE 8148 SAN CARLOS BLVD. FORT MYERS, FLORIDA 33967

PRESIDENT, SECRETARY TRESURER, DIRECTOR

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·•	
ARTICLE VI REGISTERED AGENT	•
The name and Florida street address (P.O. Box NO	T acceptable) of the registered agent is:
BRIAN BERGE	97 Việc
8148 SAN CARLOS BLVD.	G SEC
FORT MYERS, FLORIDA 33967	DEC OFF
	T FREE
ARTICLE VII INCORPORATOR	A APOC
The <u>name and address</u> of the Incorporator is:	n in the second
BRIAN BERGE	F. 22
8184 SAN CARLOS BLVD.	
FORT MYERS, FLORIDA 33967	6 0
	···
Uming been named as resistant assert to accent service of p	rocess for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as re	
	g
	12-11-07
Signature/Registered Agent	Date
Signature/Negistered Agent	Date
1/ice	/2-11-07
Signature/Incorporator	Date
