

06-20-2008

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FROM GRAY ROBINSON

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Florida Department of State
Division of Corporations
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From:

Account Name : GRAY ROBINSON, P.A.
Account Number : I20000000092
Phone : (863) 284-2200
Fax Number : (863) 688-9771

FLORIDA PROFIT/NON PROFIT CORPORATION

Legacy 7 Holdings, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LEGACY 7 HOLDINGS, INC.

ARTICLE I - NAME

The name of this corporation is LEGACY 7 HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 135 Contractors Way, Lakeland, Florida 33801-6356, and the mailing address of this corporation is Post Office Box 91597, Lakeland, Florida 33804-1597.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4210 Rolling Oak Drive, Lakeland, Florida 33810, and the name of the initial registered agent of this corporation at that office is Robert F. Averitt, Jr.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Robert F. Averitt, Jr.
4210 Rolling Oak Drive
Lakeland, Florida 33810

Richard T. McDonald
1023 Deeson Woods Lane
Lakeland, Florida 33805

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Robert F. Averitt, Jr.
P.O. Box 91597
Lakeland, Florida 33804-1597

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of June, 2008.



ROBERT F. AVERITT, JR., Incorporator

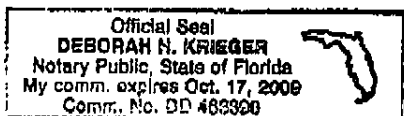
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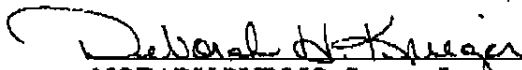
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STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 19th day of June, 2008, by ROBERT F. AVERITT, JR., as Incorporator, who is personally known to me and who did not take an oath.

(AFFIX NOTARY SEAL)




NOTARY PUBLIC, State at Large
Print Name: _____
My commission expires: _____

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:


ROBERT F. AVERITT, JR.

DATE: June 19, 2008

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