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LAW OFFICES OF

MARC R. GAYLORD, P.A.

HOBE SOUND, FL 33455
TEL (772) 545-7740
FAX (772) 545-7782

MARC R. GAYLORD, ESQ.

August 6, 2008

Secretary of State Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Articles of Incorporation – Legacy Lawns, Inc.

For Marc Gaylord

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above named corporation. I have also enclosed a check in the amount of \$78.75, as the filing fees for same. Kindly return a stamped copy of the filed articles.

Should you have any questions or concerns with regard to any of the foregoing, please do not hesitate to contact the undersigned.

Sincerely yours,

Marc R. Gaylord

MRG/mg

Encl.

ARTICLES OF INCORPORATION FOR LEGACY LAWNS, INC.



The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

LEGACY LAWNS, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 11090 SE Gomez Ave., Hobe Sound, Florida 33455.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The corporation shall have two (2) directors initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never have less than one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors and Subscribers are:

NAME

ADDRESS

Jonathan Heath

11090 SE Gomez Ave.

Hobe Sound, Florida 33455

Emily Heath

11090 SE Gomez Ave.

Hobe Sound, Florida 33455

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Martin County, State of Florida, has named Jonathan Heath, at 11090 SE Gomez Ave., Hobe Sound, Florida 33455 as its Registered Agent to accept service and process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.

Jonathan Heath Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and Subscribers have hereunto set our hands and seal this day of August, 2008, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the Laws of the State of Florida for corporations, do make and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

Jonathan Heath

Emily Heath

STATE OF FLORIDA COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared Jonathan Heath and Emily Heath, who being first duly sworn acknowledge to me that they are the persons described in and who executed the foregoing Articles of Incorporation and that they executed the same for the purposes therein expressed.

Witness my hand and seal this the day of August, 2008.

Notary Public

STATE OF FLORIDA AT LARGE

My Commission Expires:

Marc R. Gaylord
Commission # DD499151
Expires March 8, 2010
Expires March 8, 2010
Representative Fam Insurance Inc. 1803-395-7919

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