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Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EDESEL F. MATTHEWS, JR., P.A.  
Account Number : I20020000110  
Phone : (850) 432-1300  
Fax Number : (850) 438-4244

DIVISION OF CORPORATIONS

08 AUG -8 AM 8:08

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Legacy Property Management of N.W. Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES  
OF  
INCORPORATION

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is Legacy Property Management of N.W. Florida, Inc. and the address of the corporation is 801 East Cervantes Street, Pensacola, Florida 32501.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 308 South Jefferson Street, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is Edsel F. Matthews, Jr.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2) whose names and addresses are Lori T. Menke, of 801 East Cervantes Street Pensacola, Florida 32501, and William J. Menke, of 801 East Cervantes Street, Pensacola, Florida 32501.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Edsel F. Matthews, Jr., 308 Jefferson Street, Pensacola, Florida 32502.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1<sup>st</sup> day of August, 2008.

  
EDSEL F. MATTHEWS, JR.

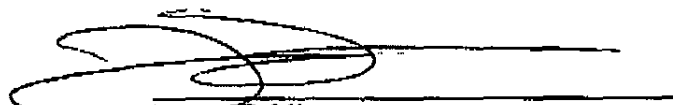
STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Edsel F. Matthews, Jr., who is personally know to me and to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 1<sup>st</sup> day of August, 2008.

Lori Carpenter Landrum  
Notary Public- State Of Florida  
Commission Expires Oct. 27, 2010  
Comm. No. DP600385

  
Notary Public  
My Commission Expires:

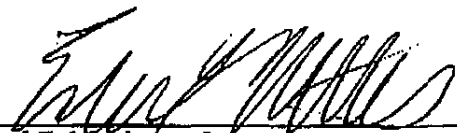
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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, Edsel F. Matthews, Jr., hereby accept the appointment as registered agent for Legacy Property Management of N.W. Florida, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my seal this 7<sup>th</sup> day of August, 2008.

  
\_\_\_\_\_  
Edsel F. Matthews, Jr.

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