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Account Name : EDSSEL P. MATTHEWS, JR., P.A.
Account Number : I20020000110
Phone : (850) 432-1300
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FLORIDA PROFIT/NON PROFIT CORPORATION

Legacy Ltd., Inc.

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TALLAHASSEE, FLORIDA

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August 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EDSEL F. MATTHEWS, JR., P.A.

SUBJECT: LEGACY LTD., INC.
REF: W08000037689

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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ARTICLES OF INCORPORATION
OF
LEGACY OF N.W. FL, INC.

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 of N.W. FL, 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.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is three (3) whose names and addresses are Lori T. Menke, of 801 East Cervantes Street Pensacola, Florida 32501, William J. Menke, of 801 East Cervantes Street, Pensacola, Florida 32501 and Robert W. Richardson 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 11th day of August, 2008.


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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 11th day of August, 2008.

Lori Carpenter Landrum
Notary Public- State Of Florida
Commission Expires Oct. 27, 2010
Comm. No. DD600385


Notary Public
My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edsel F. Matthews, Jr., hereby accept the appointment as registered agent for Legacy of N.W. FL, 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 17th day of August, 2008.


Edsel F. Matthews, Jr.

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