

**Electronic Articles of Incorporation  
For**

P09000012119  
FILED  
February 09, 2009  
Sec. Of State  
jshivers

LEGACY CAPITAL MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LEGACY CAPITAL MANAGEMENT, INC.

**Article II**

The principal place of business address:

2611 NORTH 15TH STREET  
TAMPA, FL. 33605

The mailing address of the corporation is:

2611 NORTH 15TH STREET  
TAMPA, FL. 33605

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

JAMES K GUNBY  
534 KENSINGTON LAKE CIRCLE  
BRANDON, FL. 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: K.GUNBY

### **Article VI**

The name and address of the incorporator is:

JAMES KYLE GUNBY  
2611 NORTH 15TH STREET

TAMPA, FLORIDA 33605

Incorporator Signature: JKGUNBY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES K GUNBY  
534 KENSINGTON LAKE CIRCLE  
BRANDON, FL. 33511

Title: VP  
DIXIE D SMITH  
5965 FISHHAWK CROSSING BLVD.  
LITHIA, FL. 3357

### **Article VIII**

The effective date for this corporation shall be:

02/02/2009