

P09000018694

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01/05/09--01098--013 **78.55

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W090000001350

EP010709



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE

09 FEB 25 PM 1:33

January 12, 2009

LEGACY LEARNING CENTER, INC.
1035 WINDSOR DR.
FT MYERS, FL 33905

SUBJECT: LEGACY LEARNING CENTER, INC
Ref. Number: W09000001350

We have received your document for LEGACY LEARNING CENTER, INC and your check(s) totaling \$78.55. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 709A00001013

COVER LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

December 26, 2008

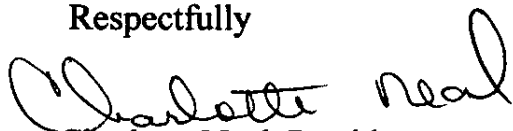
RE: Legacy Learning Center Inc

Gentlemen

Enclosed please find the original and one copy of the Articles of Incorporation for Legacy Learning Center Inc, together with our check in the amount of \$ 78.75.

This represents the cost of filing fees, Registered Agent Designation fee, and certified copy, for the above-named corporation.

Respectfully



Charlotte Neal, President

Legacy Learning Center, Inc
1035 Windsor Dr
Ft Myers Florida 33905
Telephone (239) 337-1553

ARTICLES OF INCORPORATION
OF

LEGACY LEARNING CENTER INC.

Article I Name

The name of the corporation shall be: Legacy Learning Center, Inc

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TALLAHASSEE, FLORIDA

Article II Principal Office

The principal office will be located at: 1035 Windsor Dr
Ft Myers FL 33905

Article III Shares

The number of shares of stock that this corporation is authorized to have
outstanding at any time is: 1000 Shares-Preferred @ \$1.00 Par Value

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Charlotte Neal
1035 Windsor Dr
Ft Myers FL 33905

ARTICLES OF INCORPORATION
OF

LEGACY LEARNING CENTER, INC.

Article V Incorporators

The name and address of the Incorporator of these Articles of Incorporation
is:

Charlotte Neal
1035 Windsor Dr
Ft Myers Florida 33905

The undersigned Incorporator has executed these Articles of Incorporation
this:

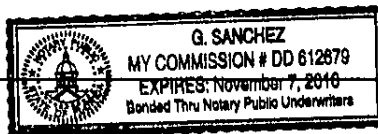
30. day of Dec, 2008 *LS*

Charlotte Neal

Charlotte Neal

G Sanchez

Witness



ARTICLES OF INCOPORATION
OF

LEGACY LEARNING CENTER, INC

Article VII Rights and Responsibilities

Shareholders shall have no preemptive rights

To the extent allowed by law, the shareholders and officers of the
corporation assume no personal liability

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TALLAHASSEE, FLORIDA

Article VIII Officers of the Corporation

Charlotte Neal-President
James E. Neal-Vice President
Susanna L. Williams-Secretary
Joyce E. Baskin-Treasurer

Article IX Stock Distribution and Transfer

In the event of the death or incapacity of Charlotte or James Neal, his or her voting rights and stock ownership, if any, shall be transferred to the other spouse. In the event of their joint death or incapacity, their voting rights and stock ownership, if any, shall be transferred to their estate.

ARTICLES OF INCORPORATION
OF

LEGACY LEARNING CENTER, INC

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

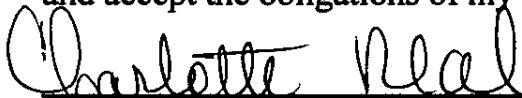
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida

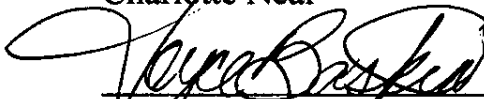
1. The name of the corporation is : Legacy Learning Center, Inc
2. The name and address of the registered agent/registered office is:

Charlotte Neal
1035 Windsor Dr
Ft Myers Florida 33905

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Charlotte Neal

2-13-09
Date


Witness

2-13-09
Date