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(Requestor's Name)

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(City/State/Zip/Phone #)

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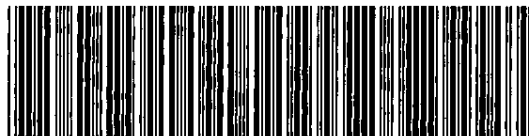
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 NOV 23 P 3:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-24-09  
10

November 17, 2009

Department of State  
Division of Corporations  
Corporate Filing  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: **ARTICLES OF INCORPORATION**  
**LEGACY BUILDERS INTERNATIONAL, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced corporation, together with this firm's check in the amount of \$ 87.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
	\$ 87.50

Please return the certified copy to this office at your earliest convenience.

~~If you should have any questions or require additional information, please do not hesitate to contact the undersigned.~~

Sincerely,

KEITH A. JAMES

KAJ/

cc: Paul A. Williams



**ARTICLES OF INCORPORATION**  
**OF**  
**LEGACY BUILDERS INTERNATIONAL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **LEGACY BUILDERS INTERNATIONAL, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 519 Northwood Road, West Palm Beach, Florida 33407.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$.01 par value per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 4510 Portofino Way, Suite 209, West Palm Beach, Florida 33409. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

**ARTICLE VII**

**INITIAL DIRECTORS**

The name and street address of the initial director of the Corporation is as follows:

- | <u>Name:</u>        | <u>Address:</u>                                 |
|---------------------|---|
| 1. Paul A. Williams | 519 Northwood Road<br>West Palm Beach, FL 33407 |

**ARTICLE VIII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the incorporator is as follows:

Name:

KEITH A. JAMES, ESQ.

Address:

4510 Portofino Way  
Suite 209  
West Palm Beach, Florida 33409

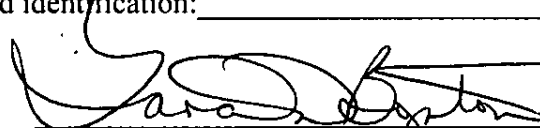
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19<sup>th</sup> day of November, 2009.

  
\_\_\_\_\_  
KEITH A. JAMES, ESQ.

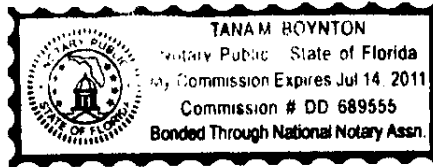
STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing Articles of Incorporation were acknowledged before me this 19<sup>th</sup> day of November 2009 by KEITH A. JAMES, ESQ., who:

☒ is personally known to me; or  
☐ has produced identification: \_\_\_\_\_

  
\_\_\_\_\_  
Notary Public, State of Florida





(Print, Type or Stamp Commissioned Name of Notary Public)

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of **LEGACY BUILDERS INTERNATIONAL, INC**, as made in the foregoing Articles of Incorporation.

DATED this 19th day of November 2009

By: \_\_\_\_\_

**KEITH A. JAMES, ESQ.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA