

**Electronic Articles of Incorporation  
For**

P10000079649  
FILED  
September 29, 2010  
Sec. Of State  
rdunlap

OLDE LEGACY FINANCIAL, 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:

OLDE LEGACY FINANCIAL, INC

**Article II**

The principal place of business address:

333 LOS ALTOS WAY  
204  
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

1104 N. OAKLEY COURT  
105  
WESTMONT, IL. US 60559

**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:

100

**Article V**

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

ERIC A RYAN  
333 LOS ALTOS WAY  
204  
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: ERIC A. RYAN

### **Article VI**

The name and address of the incorporator is:

JONATHAN QUINN  
1104 N. OAKLEY COURT  
105  
WESTMONT, IL 60559

Incorporator Signature: JONATHAN QUINN

### **Article VII**

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

Title: MBR  
JONATHAN QUINN  
333 LOS ALTOS WAY #204  
ALTAMONTE SPRINGS, FL. 32714 US

### **Article VIII**

The effective date for this corporation shall be:

09/27/2010