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RE-SUBMIT

To:

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Legacy Talent Group Inc.

Certificate of Status	0
Certified Copy	0
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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Legacy Talent Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Claudia Taller
Name (Printed or typed)

4900 Key Tower; 127 Public Square
Address

Cleveland, Ohio 44114
City, State & Zip

216-479-8611
Daytime Telephone number

claudia.taller@ssd.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED

2011 MAR 17 AM 11:01

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LEGACY TALENT GROUP INC.**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I
Name and Address**

The name of this Corporation is Legacy Talent Group Inc. The mailing and street address of this Corporation is 6215 Legends Blvd, Bradenton, FL 34210.

**ARTICLE II
Term of Existence**

This Corporation shall have perpetual existence, commencing upon the initial date of filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III
Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
Capital Stock**

This Corporation is authorized to issue One Thousand (1,000) shares of no par value common stock, which shall be designated Common Shares.

**ARTICLE V
Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of its initial registered agent at such address is CT Corporation System.

**ARTICLE VI
Incorporator**

The name and address of the incorporator signing these Articles of Incorporation is:

Name
Claudia J. Taller

Address
4900 Key Tower, 127 Public Square
Cleveland, Ohio 44114

ARTICLE VII
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE VIII
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 16th day of March, 2011.



Claudia J. Taller, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated 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 the 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 as provided in Chapter 607, F.S.

CT Corporation System

By: Renee Cruz
Name:
Title: Renee Cruz, Asst. Secretary

Dated: 3-16-11

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2011 MAR 17 AM 11:01

STATE OF FLORIDA
TALLAHASSEE, FLORIDA