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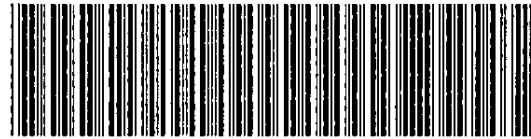
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 18 AM 11:36

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J. Shivers MAR 22 2011

W11-12816
611

COVER LETTER

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

SUBJECT: Family Financial Legacy, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: KINLEY ENGVALSON, ESQ., Roberts & Engvalson, P.A.
Name (Printed or typed)

1920 Victoria Ave

Address

Fort Myers, FL 33901

City, State & Zip

239 332 7273

Daytime Telephone number

engvalsonlaw@hotmail.com

E-mail address: (to be used for future annual report notification)

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

TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FAMILY FINANCIAL LEGACY, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is **FAMILY FINANCIAL LEGACY, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 13411 Gateway Drive, Unit 228, Fort Myers, Florida 33919.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Kinley I. Engvalson, 1920 Victoria Avenue, Fort Myers, Florida 33901.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation are: Judith Gilchrest Green, 13411 Gateway Drive, Unit 228, Fort Myers, Florida 33919.

ARTICLE VI. DURATION.

The duration of the corporation is perpetual.

ARTICLE VII. PURPOSE.

The general purposes for which the corporation is organized are the following:

- (a) to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- (b) to do such other things as are incidental to the purposes of the corporation which are necessary or desirable in order to accomplish them;
- (c) to conduct the business as a listing agent.

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FAMILY FINANCIAL LEGACY, INC.
JUDITH GILCREST GREEN

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The number of directors constituting initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial director of the corporation is as follows: Judith Gilcrest Green, 13411 Gateway Drive, Unit 228, Fort Myers, Florida 33919.

ARTICLE IX. AMENDMENT.

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon a shareholder is subject to this reservation.

The undersigned have executed these Articles of Incorporation on February 21, 2011.



JUDITH GILCREST GREEN

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is FAMILY FINANCIAL LEGACY, INC.
2. The name of the registered agent is KINLEY I. ENGVALSON
3. The address of the registered agent/registered office is 1920 Victoria Avenue, Fort Myers, FL 33901.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: March 15, 2011


KINLEY I. ENGVALSON

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