

**Electronic Articles of Incorporation
For**

P11000062378
FILED
July 08, 2011
Sec. Of State
jahickman

LEGALLY FRANK, 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:

LEGALLY FRANK, INC.

Article II

The principal place of business address:

5237 SUMMERLIN COMMONS
FORT MYERS, FL. 33907

The mailing address of the corporation is:

5237 SUMMERLIN COMMONS
FORT MYERS, FL. 33907

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:

FRANK W YUNGER
1135 LINKSIDE COURT
APOPKA, FL. 32712-216

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

Registered Agent Signature: FRANK YUNGER

Article VI

The name and address of the incorporator is:

BRIERSCPA, P.A.
3301 BONTIA BEACH RD
SUITE 306
BONTIA SPRINGS, FL 34134

Electronic Signature of Incorporator: MICHAEL T. BRIERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
FRANK W YUNGER
1135 LINKSIDE COURT
APOPKA, FL. 32712-216

Title: P/T
GERALD B BEAUCHAMP
2825 PALM BEACH BLVD., STE 212
FORT MYERS, FL. 33916

Title: S
TIMOTHY COLLIER
5631 SOLERA CT
FORT MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

07/08/2011