

**Electronic Articles of Incorporation  
For**

P11000097682  
FILED  
November 10, 2011  
Sec. Of State  
rdunlap

LEGACY GROVES, 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:  
LEGACY GROVES, INC.

**Article II**

The principal place of business address:  
2108 MORNINGSIDE ROAD  
AVON PARK, FL. US 33825

The mailing address of the corporation is:  
P. O. BOX 460  
AVON PARK, FL. US 33826

**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:  
KATHERINE D HERNDON  
2108 MORNINGSIDE ROAD  
AVON PARK, FL. 33825

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

Registered Agent Signature: KATHERINE D. HERNDON

P11000097682  
FILED  
November 10, 2011  
Sec. Of State  
rdunlap

## **Article VI**

The name and address of the incorporator is:

KATHERINE D. HERNDON  
2108 MORNINGSIDE ROAD

AVON PARK, FL 33825

Electronic Signature of Incorporator: KATHERINE D. HERNDON

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: DPS  
KATHERINE D HERNDON  
2108 MORNINGSIDE ROAD  
AVON PARK, FL. 33825 US

## **Article VIII**

The effective date for this corporation shall be:

11/15/2011