

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LEGACY ESTATE SERVICES, INC.**

Certificate of Status	0
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EFFECTIVE DATE

01/01/12

ARTICLES OF INCORPORATION

of

LEGACY ESTATE SERVICES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LEGACY ESTATE SERVICES, INC.

ARTICLE II - DURATION

Effective Date of 1/1/2012

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any and all lawful activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares." Joanne R. Therrell Fifty-one percent (51%) and Mark Therrell Forty-nine percent (49%).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Legacy Estate Services, Inc.
5462 Grand Blvd. - Suite 303
New Port Richey, FL 34652

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The name and street address of the Initial Registered Agent of this Corporation is:

Joanne R. Therrell
5462 Grand Blvd. - Suite 303
New Port Richey, FL 34652

ARTICLES VI - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Joanne R. Therrell
Director/President
5462 Grand Blvd. - Suite 303
New Port Richey, FL 34652

Mark Therrell
Vice President/Secretary-Treasurer
5462 Grand Blvd. - Suite 303
New Port Richey, FL 34652

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Joanne R. Therrell
5462 Grand Blvd. - Suite 303
New Port Richey, FL 34652

IN WITNESS WHEREOF the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of Dec., 2011.

Joanne R. Therrell (Seal)

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STATE OF FLORIDA)
SS
COUNTY OF PASCO)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Joanne R. Therrell

Known to me or has produced DRIVER'S LICENSE as identification, and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20 day of DECEMBER, 2011.

(Notary Seal)



Jeannette Barlow

(Notary Public, State of Florida at Large)

My Commission Expires: May 22, 2013

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LEGACY ESTATE SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

5462 Grand Blvd. - Suite 303
New Port Richey, FL 34652

Has named

Joanne R. Therrell

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligation of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

Certificate & Acknowledgement
Registered Agent - Page 4

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