

**Electronic Articles of Incorporation
For**

P12000061545
FILED
July 12, 2012
Sec. Of State
jshivers

LEGACY FRANCHISING, 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 FRANCHISING, INC.

Article II

The principal place of business address:

225 MAIN STREET
SUITE 7
DESTIN, FL. 32541

The mailing address of the corporation is:

225 MAIN STREET
SUITE 7
DESTIN, FL. 32541

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:

25000

Article V

The name and Florida street address of the registered agent is:

LEGACY BOATING CLUB OF DESTIN, LLC
225 MAIN STREET
SUITE 7
DESTIN, FL. 32541

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

Registered Agent Signature: CHARLES F. SHACKELFORD

Article VI

The name and address of the incorporator is:

CHARLES F. SHACKELFORD
225 MAIN STREET
SUITE 7
DESTIN, FL 32541

Electronic Signature of Incorporator: CHARLES F. SHACKELFORD

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: PRES
CHARLES F SHACKELFORD
225 MAIN STREET , SUITE 7
DESTIN, FL. 32541

Title: TRES
CHARLES F SHACKELFORD
225 MAIN STREET, SUITE 7
DESTIN, FL. 32541

Title: SEC
CHARLES F SHACKELFORD
225 MAIN STREET, SUITE 7
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

07/12/2012