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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N 14- 33291

✓ 06/10/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 28, 2014

KEITH A. JAMES  
120 SOUTH OLIVE  
SUITE 702  
WEST PALM BEACH, FL 33401

RECEIVED  
14 JUN -9 PM 12:23  
TALLAHASSEE, FLORIDA

SUBJECT: LEGACY BUILDERS INTERNATIONAL OF THE PALM BEACHES,  
INC.

Ref. Number: W14000033291

We have received your document for LEGACY BUILDERS INTERNATIONAL OF THE PALM BEACHES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 314A00011502

May 21, 2014

**VIA PRIORITY MAIL**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: **ARTICLES OF INCORPORATION/ LEGACY BUILDERS INTERNATIONAL OF  
THE PALM BEACHES, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$78.75, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ:

cc: Paul Williams



**ARTICLES OF INCORPORATION**  
**OF**  
**LEGACY BUILDERS INTERNATIONAL OF THE PALM BEACHES, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **LEGACY BUILDERS INTERNATIONAL OF THE PALM BEACHES, INC**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The mailing address and the principal place of business of the Corporation shall be 519 Northwood Road, West Palm Beach, Florida 33407.

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#### **ARTICLE IV**

##### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE V**

##### **CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$.001 par value per share.

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 120 South Olive, Suite 702, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

#### **ARTICLE VII**

##### **INITIAL DIRECTOR**

The name and street address of the initial director of the Corporation is as follows:

Name:

Address:

Paul A. Williams

519 Northwood Road  
West Palm Beach, FL 33407

**ARTICLE VIII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

120 South Olive  
Suite 702  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

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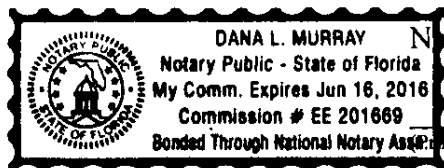
this 21<sup>st</sup> day of May, 2014.

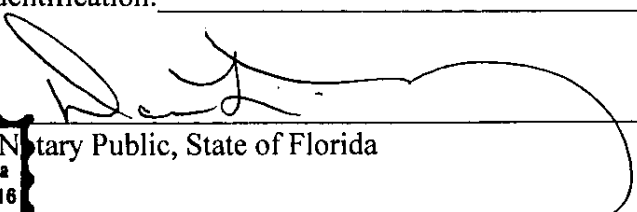
  
\_\_\_\_\_  
KEITH A. JAMES, ESQ.

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing Articles of Incorporation were acknowledged before me this 21<sup>st</sup> day of May, 2014 by KEITH A. JAMES, ESQ., who:

☒ is personally known to me; or  
☐ has produced identification: \_\_\_\_\_



  
\_\_\_\_\_  
DANA L. MURRAY Notary Public, State of Florida

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of **LEGACY BUILDERS INTERNATIONAL OF THE PALM BEACHES, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 21<sup>st</sup> day of May, 2014

By:   
\_\_\_\_\_  
KEITH A. JAMES, ESQ.

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