

**Electronic Articles of Incorporation
For**

P14000102501
FILED
December 30, 2014
Sec. Of State
nhaney

LIETZ LEGACY CO

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:

LIETZ LEGACY CO

Article II

The principal place of business address:

4878 SE 37TH COURT
OCALA, FL. US 34480

The mailing address of the corporation is:

4878 SE 37TH COURT
OCALA, FL. US 34480

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:

TODD J LIETZ
4878 SE 34TH COURT
OCALA, FL. 34480

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

Registered Agent Signature: TODD J LIETZ

Article VI

The name and address of the incorporator is:

TODD J LIETZ
4878 SE 37TH COURT

OCALA FL 34480

Electronic Signature of Incorporator: TODD J LIETZ

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: P
TODD J LIETZ
4878 SE 37TH COURT
OCALA, FL. 34480 US

Title: VP
RACHAEL D LIETZ
4878 SE 37TH COURT
OCALA, FL. 34480 US

Article VIII

The effective date for this corporation shall be:

12/25/2014