

P 97 00000 / 633

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002044112--5  
-01/03/97--01033--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Legacy Enterprises, Inc  
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FILED  
91 JAN -2 PM 12:23  
TALLAHASSEE, FLORIDA

FROM:

Mary L. Benjamin  
Name (print or typed)

6530 SE 135th St  
Address

Summerfield, FL 34491  
City, State & Zip

352-402-0191  
Daytime Telephone Number

R. G. GIBSON JAN 8, 1997

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be **Legacy Enterprises, Inc**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mail n. address of this corporation shall be:

**5050 S. Pine Ave  
Ocala, FL 34480**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares Common stock, \$1.00  
PAR value**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mary L. Benjamin  
6530 SE 135th St  
Summersfield, FL 34491**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary L. Benjamin  
6530 SE 135th St  
Summerfield, FL 34491

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of December, 1996.

Mary L. Benjamin  
\_\_\_\_\_  
S. H. 13 1370

\_\_\_\_\_  
S. H. 13 1370

\_\_\_\_\_  
S. H. 13 1370

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Legacy Enterprises, Inc

2. The name and address of the registered agent and office is:

Mary L. Benjamin  
(Name)

6530 SE 135th St  
(P.O. Box not acceptable)

Summerfield, FL 34491  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary L. Benjamin  
(Signature)