



THE UNITED STATES  
CORPORATION  
COMPANY

PA7000003636

97 JAN 14 PM 12:25

TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 210257 7121287

AUTHORIZATION : Patricia Kygus

COST LIMIT : \$ 122.50

ORDER DATE : January 3, 1997

ORDER TIME : 12:17 PM

ORDER NO. : 210257-005

CUSTOMER NO: 7121287

800002056958--0

CUSTOMER: Ms. Estella S. Meyers  
MS. ESTELLA MEYERS

10211 Pines Boulevard, #114

Pembroke Pines, FL 33025

DOMESTIC FILING

NAME: LEGACY HOMES & INVESTMENTS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS: PK

1/4/97

ARTICLES OF INCORPORATION  
OF  
LEGACY HOMES & INVESTMENTS, INC.

FILED  
97 JAN 14 PM 12:25  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEGACY HOMES & INVESTMENTS, INC.

The address of the principal office of this corporation shall be 392 Southwest 187 Terrace, Pembroke Pines, Florida 33029, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 392 Southwest 187 Terrace, Pembroke Pines, Florida 32301, and the name of the initial registered agent of the corporation at that address is Famiko Jones.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Zina Hinnant  
Director

201 Southwest 85 Terrace #201  
Pembroke Pines, Florida 33025

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 8, 1997.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

LH/MICHAEL E. KLUNK

Jan. 7. 1997 5:27PM CSC

No. 3064 P. 2

97 JAN 14 PM 3:25

TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Famiko Jones, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LEGACY HOMES & INVESTMENTS, INC.

Famiko Jones is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Famiko Jones