

TRANSMITTAL LETTER

P98000004179

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

900002392419--5
-01/07/98--01049--013
*****78.75 *****78.75

Legacies Unlimited

SUBJECT:

Incorporated

(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

ADDITIONAL COPY REQUIRED

FROM: Michael R. Olson
Name (Printed or typed)

5970 Otter Creek Court
Address

Jacksonville, FL 32222
City, State & Zip

(904) 783-4007
Daytime Telephone number

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

FILED
JAN 14 AM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-14-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Legacies Unlimited Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5970 Otter Creek Court
Jacksonville, FL 32222

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael S. Nimesheim
2144 Hugh Edwards Drive
Jacksonville, FL 32210

ARTICLE V INCORPORATOR

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

Michael R. Olson
5970 Otter Creek Court
Jacksonville, FL 32222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael R. Olson
Signature/Incorporator

January 6, 1998

Date

(An additional article must be added if an effective date is requested.)

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

Michael S. Nimesheim
Signature/Registered Agent

January 6, 1998

Date