

P98000048072



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 827520 4310537

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 1998

ORDER TIME : 11:56 AM

ORDER NO. : 827520-005

CUSTOMER NO: 4310537

CUSTOMER: John B. Liebman, Esq
O'NEILL CHAPIN MARKS LIEBMAN
COOPER & CARR
Suite 865
200 East Robinson Street
Orlando, FL 32801

300002534298-- 8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 AM 11:12

DOMESTIC FILING

NAME: ~~THE LEGACY COMPANY~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

2544
W98-11868

98 MAY 22 PM 4:05
DIVISION OF CORPORATIONS

5/29/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 AM 11:12

May 27, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE LEGACY COLLECTION, INC.
Ref. Number: W98000011868

We have received your document for THE LEGACY COLLECTION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 798A00029659

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 MAY 29 AM 9:59
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 AM 11:12

May 26, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE LEGACY COMPANY
Ref. Number: W98000011868

We have received your document for THE LEGACY COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00029213

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 MAY 27 PM 12:06
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 AM 11:12

ARTICLES OF INCORPORATION
OF

THE LEGACY CORPORATION OF AMERICA

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:

THE LEGACY CORPORATION OF AMERICA

The address of the principal office of this corporation shall be 135 Primrose Drive, Longwood, Florida 32779 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 10,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is John B. Liebman.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Eli Pietrack	P.O. Box 3394
Dir.	Eagle, Colorado 81631

John B. Liebman	Suite 865, 200 East Robinson Street
Dir.	Orlando, Florida 32801

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 22, 1998.

CORPORATION SERVICE COMPANY

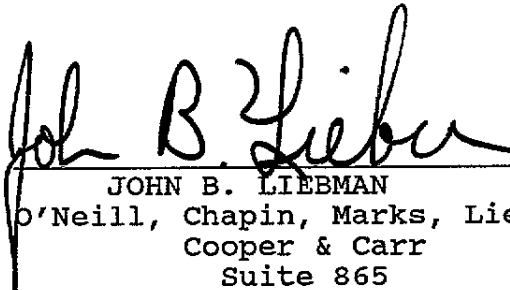
By: Karen B. Rozar
Its Agent, Karen B. Rozar

AKC/jkg

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 AM 11:12

JOHN B. LIEBMAN, ESQ., having a business office address of 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read "John B. Lieberman", is written over a horizontal line.

JOHN B. LIEBMAN
O'Neill, Chapin, Marks, Lieberman,
Cooper & Carr
Suite 865
200 East Robinson Street
Orlando, FL 32801
(407) 425-2751