CORPORATE 9800010670

ACCESS,

CERTIFIED COPY

1116-D Thomasville Road. Mount Vernon Square. Tallahassee, Florida 32303

INC. P.O. Box 37066 (32315-7066)

(850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP 12/23/982:10 000

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Sandra B. Mortham Secretary of State Sandra B. Mortham Secretary of State S, INC.

December 23, 1998

CORPORATE ACCESS, INC.

SUBJECT: LEGACY, INC. Ref. Number: W98000028703

We have received your document for LEGACY, INC. and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6927.

Alsoincorrect

Tracy Smith Document Specialist

CIMBIN OF COMPRAINA

Letter Number: 498A00060249

ARTICLES OF INCORPORATION

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

ARTICLE I-

The name of the corporation shall be: Legacy Bar & Grill, Inc.

ARTICLE II-

The principal place of business and mailing address of this corporation shall be: 5265 Forbes Terrace, Port Charlotte, Florida 33981

ARTICLE III-

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000)

ARTICLE IV-

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

Henry Eerry 5265 Fordes Terr., Port Charlotte, Fl. 33981

ARTICLE V-

The name and address of the incorporator to these Articles of Incorporation are: Henry Berry, 5265 Forbes Terrace, Port Charlotte, Florida 33981

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 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.

Signature/Registered Agent Date