

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Legacy Investors, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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T. SIGBY JAN 27 1999

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:

Legacy Investors, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

630 Killarney Bay Court
Winter Park, Florida 32789

ARTICLE III: SHARES

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

100,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert G. Thornton
630 Killarney Bay Court
Winter Park, Florida 32789

ARTICLE V: INCORPORATOR

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

Robert G. Thornton
630 Killarney Bay Court
Winter Park, Florida 32789

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ARTICLE VI: PURPOSE

The purpose of the company shall be to conduct any business allowed by law in the State of Florida and the United States of America.

The undersigned incorporator has executed these Articles of Incorporation and acceptance of Registered Agent this 27th day of January 1999.



Robert G. Thornton
Incorporator

Acceptance of Registered Agent

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.

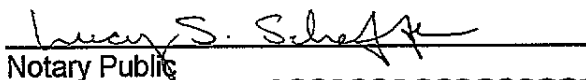


Robert G. Thornton
Registered Agent

STATE OF FLORIDA |

ORANGE COUNTY |

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27th DAY OF January, 1999.



Notary Public



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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