829 Ta Jac Fl City/State/2	<u>MI /ey</u> juestor's Name <u>Address</u> <u>Address</u> <u>I. 32218</u> Zip Phone # 904-757-6740	58690 Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
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NonProfit	Resignation of R.A., Officer/Directo	
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## ARTICLES OF INCORPORATION

OF

# LEGACY REALTY & MANAGEMENT, INC.

# A FOR PROFIT FLORIDA CORPORATION (Pursuant to s. 607.0202, Florida Statutes)



We, the undersigned members of Legacy Realty & Management, Inc., the undersigned hereby associate ourselves together for the purpose of becoming a corporation for profit under Chapter 607 Laws of the State of Florida, providing for the formation, liability, rights, and privileges of a corporation for profit.

# Article I

Name

The name of the Corporation shall be LEGACY REALTY & MANAGEMENT, INC.

Article II

Address

The address of this corporation is 829 Tammy Cove Lane, Jacksonville, Fl 32218.

### Article III

### **Corporate Nature**

This is a for profit corporation, organized for the operation, of any and all lawful business.

# Article IV

#### Duration

The term of existence of the corporation is perpetual.

# Article V

#### Purpose

The purpose of this corporation is to sell, lists, and rent real estate and any related or corresponding purposes for profit.

# Article VI

### Membership

The qualifications for membership and the manner of their acceptance shall be regulated by the By Laws of this Corporation.

# Article VII

# Officers

The business of this corporation shall be managed by the Board of Directors. The Board of Directors shall elect a President Vice President, Secretary and Treasurer.

Karen L. Smiley President

Johnny F. Smiley Vice President

Barbara J. McGriff Secretary

Margie McGriff-Shannon Treasurer 829 Tammy Cove Lane Jacksonville, Fl 32218

829 Tammy Cove Lane Jacksonville, Fl 32218

3546 Clyde Drive Jacksonville, Fl 32208

3546 Clyde Dr. Jacksonville, Fl 32208

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### Article VIII

# INCORPORATOR

The names and address of the Incorporator signing these Articles is Karen L. Smiley, 829 Tammy Cove Lane, Jacksonville, Fl 322218.

Karen L. Smiley

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### Article VIIII

### **BOARD OF DIRECTORS**

The powers of this corporation shall be exercised, its properties controlled and the business affairs conducted by a Board of Directors; the Board shall not consist of less than four (4) persons as determined by the By-Laws of this corporation.

NameAddressKaren L Smiley829 Tammy Cove Lane<br/>Jacksonville, Fl 32218Johnny F. Smiley829 Tammy Cove Lane<br/>Jacksonville, Fl 32218Barbara J. McGriff3546 Clyde Drive<br/>Jacksonville, Fl 32208Margie McGriff3546 Clyde Drive<br/>Jacksonville, Fl 32208

## ARTICLE IX

### **REGISTERED AGENT**

The initial Registered Agent shall be Karen L. Smiley, 829 Tammy Cove Lane, Jacksonville, Fl 32218.

Witness my hand and official seal in the County and State named above, the \_\_\_\_\_, 1999. day of ( Judith Kay Good MY COMMISSION # CC781994 EXP October 7, 2002 DONDED THRU TROY FAIN INSURAN Notary Public State of Florida My commission expires:  $10/7/0^{-2}$ personally known to me produced identification DL 55405/3637860し Acceptance

I agree as Resident Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name and address ( and any other officers of said corporation autorized to accept service of process at the above Florida designated address) in some conspicious place in my office as required by law. I am familiar with, and accept, the obligations provided for in Section 607.325 Florida Statutes.

Karen L. Smiley 829 Tammy Cove Ln Jacksonville, Florida 32218 904-757-6740