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(Address)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Legacy Consulting Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brenden Gray

Name of Person

True Dynasty LLC

Firm/Company

111 North Orange Ave. STE 300

Address

Orlando, FL 32801

City/State and Zip code

mikevalidlegend@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenden Gray

at (407) 777-6724

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Elite Legacy Consulting Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Elite Legacy Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Minnesota 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/07/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 111 North Orange Ave. STE 301 Orlando, FL 32801
(Principal office street address)
- 11640 Baltic Street STE 101 Orlando, FL 32817
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

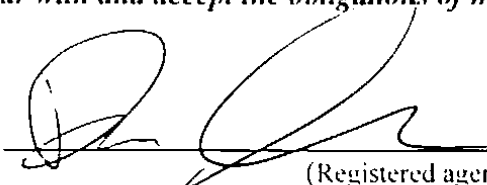
Name: Brenden Gray

Office Address: 111 North Orange Ave STE 300

Orlando, Florida 32801
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A: DIRECTORS

☐ Chairman Name: Brenden Gray
☐ Vice Chairman Address: 111 North Orange ave
☐ Director STE 300
☐ President Orlando, FL 32801
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO _____ ☐ Other _____

☐ Chairman Name: Maurice Gray
☐ Vice Chairman Address: 111 North Orange Ave
☐ Director STE 300
☐ President Orlando, FL 32801
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CIO _____ ☐ Other _____

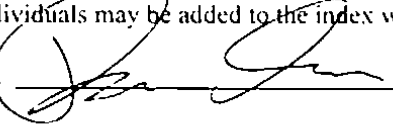
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Willa Gray
☐ Vice Chairman Address: 111 North Orange Ave
☐ Director STE 300
☐ President Orlando, FL 32801
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other COO _____ ☐ Other _____

☐ Chairman Name: Jacqueline Ferrer
☐ Vice Chairman Address: 111 North Orange Ave
☐ Director STE 300
☐ President Orlando, FL 32801
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CFO _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Brenden Gray
(Typed or printed name and capacity of person signing application)

Amended and Restated Minnesota
Articles of Incorporation

AMENDMENT ADOPTED AND APPROVED PURSUANT TO
MN STATUTE 302A
FOR

Elite Legacy Consulting, Inc.

Article 1: Business Name

The Name of the Corporation is:

Elite Legacy Consulting, Inc.

Article 2: Registered Office

The Registered Office Address of the Corporation is:

**333 Washington Ave N, Ste 500
Minneapolis, MN 55401**

Article 3: Members

The Corporation has one Member:

Brenden Gray – CEO

Article 4: Principal Executive Office

The Principal Executive Office Address of the Corporation is:

**111 N Orange Ave, Ste 300
Orlando, FL 32801**

Article 5: Registered Agent

The Corporation has one Registered Agent:

**Brenden Gray
333 Washington Ave N, Ste 500
Minneapolis, MN 55401**

Article 6: Shares

The Corporation is authorized to issue a total amount of Shares in the amount of:

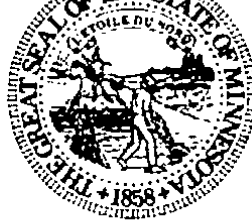
1,000

Article 7: Certification

I, the undersigned Incorporator, certify that I am authorized to sign these Articles and that the information in the Articles is true and correct:

Brenden Gray
Brenden Gray - CEO

11/03/2021
Date



Work Item 1268954800020
Original File Number 11S-470

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
11/05/2021 11:59 PM

A handwritten signature in black ink, which appears to read "Steve Simon".

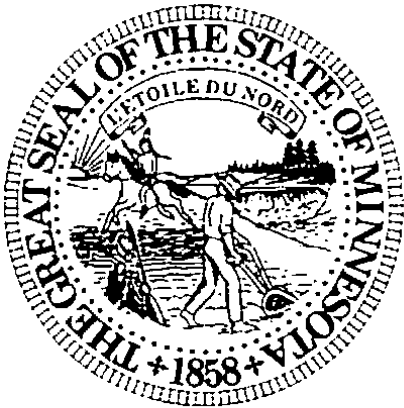
Steve Simon
Secretary of State

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Elite Legacy Consulting, Inc.
Date Filed:	06/28/2001
File Number:	11S-470
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 11/10/2021



Steve Simon
Steve Simon
Secretary of State
State of Minnesota