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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Be Legendary Holdings Inc.			
Name of corp	oration - mu	st include suffix	
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporati "Certificate of Existence," or "Certificate of Goo above referenced foreign corporation to transact	od Standing	' and check are subm	Business in Florida," itted to register the 2023 APR - PM 6
Please return all correspondence concerning this	matter to th	e following:	API
Brendon Thomas			
Na	ame of Perso	n	% -0
Be Legendary Holdings Inc			<u></u> 6
Fir	m/Company	<u>-</u>	77. 5
973 Azure Ln			. 122
	Address		
Weston, FL 33326			
City/	State and Zi	p code	· · · · · · · · · · · · · · · · · · ·
brendon@belegendarymotors.com			
E-mail address: (to be	e used for fu	ture annual report no	tification)
For further information concerning this matter, p	olease call:		
Brendon Thomas at (56	1 5	92-7722 Daytime Telepho	
Name of Person Ar	ea Code	Daytime Telepho	one 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 DEPART \$\Boxed{\text{S}} \ \$70.00 \text{ Filing Fee} \Boxed{\text{C}} \ \$78.75 \text{ Filing Fee} \text{Certificate of State}	& 🗆 \$78	STATE 8.75 Filing Fee & rtified 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.

Ni assaulta		adopted for the purpose of transacting business in Florida)	
2. Nevada	y under the law of which it is incorporated)	(FEI number, if applicable)	
4. (Date	of incorporation)	(Date of duration, if other than perpetual)	
	(SEE SECTIONS 607.1501 & 607.1	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
77	orings Rd., STE#110, Henderson, NV 89014	7	ويس. الأيا العرب
973 Azure Ln., V	(Principal off Veston, FL 33326	ice <u>street</u> address)	
	(Current maili	ng address, if different)	д
3. Name and street			п
	(Current mailing) of address of Florida registered agent: (P.6) Brendon Thomas		,
Name:	et address of Florida registered agent: (P.0		n.
Name:	et address of Florida registered agent: (P.O. Brendon Thomas	O. Box NOT acceptable)	n
Name:	et address of Florida registered agent: (P.0 Brendon Thomas 973 Azure Ln	O. Box <u>NOT</u> acceptable)	
Name: Office Address: 9. Registered agiliaving been namdesignated in this	Brendon Thomas 973 Azure Ln Weston (City) ent's acceptance: sed as registered agent and to accept serv application, I hereby accept the appoints	O. Box NOT acceptable) Florida 33326 (Zip code) ice of process for the above stated corporation at the parent as registered agent and agree to act in this capacity to the proper and complete performance of my	city.

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

under the law of which it is incorporated.

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

A. DIRECTORS					
□Chairman	Name:	☐ Chairman	Name:		
	973 Azure Ln Address:	□Vice Chairman	Address:		
	Weston, FL 33326		/ Nation		
□Director		Director			
President		President			
□Vice President		□Vice President			
□Secretary	□Treasurer	☐ Secretary	□Treasurer		
Other	Other	□Other	Other		
□Chairman	Sheana Garbutt	□ Chairman	Name:		
	973 Azure Ln Address:				
∐Vice Chairman	Weston, FL 33326	□Vice Chairman	Address:		
□Director	Western, 12 55525	□Director			
□President		□President			
■ Vice President		□Vice President	2023 APR		
Secretary	□Treasurer	☐ Secretary	□Treasurer →		
Other	□Other	□Other			
			で。 6 .		
□Chairman	Name:	Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman	Address:		
□Director		□Director			
□President		□President			
□Vice President		□Vice President			
☐ Secretary	□Treasurer	☐Secretary	□Treasurer		
□Other	□Other	□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.	BOX				
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 or					

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 of 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.

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify, that the following is a list of all organizational documents on file in this office for

Be Legendary Holdings Inc.

Organizational Documents on File

Filing Date

I further certify that the records of the Nevada Secretary of State, at the date of this certificate. evidence, Be Legendary Holdings Inc., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 07/30/2022, and is in good standing in this state.



Certificate Number: B202303293508282 You may verify this certificate online at http://www.nysos.gov

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 03/29/2023

Agular

FRANCISCO V. AGUILAR

Secretary of State