

**Electronic Articles of Incorporation  
For**

N17000005994  
FILED  
June 06, 2017  
Sec. Of State  
tscott

LEGACY LEARNING FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LEGACY LEARNING FOUNDATION, INC.

**Article II**

The principal place of business address:

3061 LUCERNE WAY  
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

3061 LUCERNE WAY  
MIRAMAR, FL. US 33025

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO IDENTIFY, DEVELOP,  
AND FACILITATE SUSTAINABLE LEARNING OPPORTUNITIES AND  
INITIATIVES IN ORDER TO MAKE MEANINGFUL, QUALITY EDUCATION  
ACCESSIBLE.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

LORRAINE TRACEY  
3061 LUCERNE WAY  
MIRAMAR, FL. 33025

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: LORRAINE TRACEY

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## **Article VI**

The name and address of the incorporator is:

LORRAINE TRACEY  
3061 LUCERNE WAY

MIRAMAR, FL 33025

Electronic Signature of Incorporator: LORRAINE TRACEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
LORRAINE TRACEY  
3061 LUCERNE WAY  
MIRAMAR, FL. 33025 US

Title: COO  
PAMULA RIDLEY  
3061 LUCERNE WAY  
MIRAMAR, FL. 33025 US