Electronic Articles of Incorporation For

N20000008088 FILED July 21, 2020 Sec. Of State tscott

PALM BEACH LEGENDS INC

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

Article I

The name of the corporation is:

PALM BEACH LEGENDS INC

Article II

The principal place of business address:

6099 WALNUT HILL DRIVE LAKE WORTH, FL. 33467

The mailing address of the corporation is:

6099 WALNUT HILL DRIVE LAKE WORTH, FL. 33467

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED AS A CHARITABLE NON PROFIT TAX EXEMPT ORGANIZATION WITH PURPOSE THAT IS SPECIFIC WITH THE IRS IN SECTION 501C(3).

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:

NANCY HANLON ASSOCIATES, INC. 1375 GATEWAY BLVD SUITE 43 BOYONTON BEACH, FL. 33426

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

Registered Agent Signature: NANCY HANLON

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Article VI

The name and address of the incorporator is:

NANCY HANLON 1375 GATEWAY BLVD SUITE 43 BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: NANCY HANLON

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: MGR LEO ROSA 19582 SPLIT RAIL RUN LOXAHATCHEE, FL. 33470

Title: MGR PHIL BAKER 6099 WALNUT HILL DRIVE LAKE WORTH, FL. 33467

Title: MGR TIM TALPESH 135 VEDADO COURT ROYAL PALM BEACH, FL. 33411

Title: MGR JOHN GRACIA 2219 NE 1ST LANE BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

07/20/2020