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FLORIDA PROFIT/NON PROFIT CORPORATION

Legacy Golf Club, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida not-for-profit corporation is:
Legacy Golf Club, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Legacy Golf Club, Inc.
9000 Clubhouse Drive
Port St. Lucie FL 34986

Article III. Purpose

The Corporation shall be operated exclusively for exempt purposes as a club organized for pleasure, recreation and other nonprofitable purposes within the meaning of § 501(c)(7) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended.

Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Elaine Johnson James
5080 N Ocean Dr, Apt 11B
Riviera Beach FL 33404

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of any of its purposes.

Article VII. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Steven Brigati

Dennis Payne

Thomas Mayrides

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VIII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE
CORPORATION:
Legacy Golf Club, Inc.

REGISTERED AGENT/OFFICE:
Elaine Johnson James
5080 N Ocean Dr, Apt 11B
Riviera Beach FL 33404

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ELAINE JOHNSON JAMES
By: Ariana Turoski, Attorney-in-Fact

Date:
April 12, 2022

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Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107


Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to such organization or organizations organized and operated exclusively as a club organized for pleasure, recreation and other nonprofitable purposes as shall at that time qualify as an exempt organization or organizations under § 501(c)(7) of the Code, as now in effect or may hereafter be amended, as the Board of Directors shall determine.

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 12, 2022.
The authorized representative of the incorporator executed these Articles of Incorporation on

April 12, 2022


COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL
Ryan P. Mulligan, Vice President
By: Ariana Turoski, Attorney-in-Fact

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