Electronic Articles of Incorporation For

N24000002041 FILED February 14, 2024 Sec. Of State klovelace

LEGACY CO-OP MEMBERS ASSOCIATION, 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:

LEGACY CO-OP MEMBERS ASSOCIATION, INC.

Article II

The principal place of business address:

1500 TOWN PLAZA COURT WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

1010 E. RIVIERA BLVD. OVIEDO, FL. 32765

Article III

The specific purpose for which this corporation is organized is:

RESPONSIBLE FOR MANAGING AND OPERATING THE TRUST ASSOCIATIONS VACATION CLUB PLAN AS WELL AS MANAGING AND OPERATING THE AFFAIRS OF THE TRUST ASSOCIATION AND ITS MEMBERS.

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MINDY FAY

Article VI

The name and address of the incorporator is:

JOE TACKAS 1010 E. RIVIERA BLVD.

OVIEDO, FL 32765

Electronic Signature of Incorporator: JOE TACKAS

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: P JOE TACKAS 1010 E. RIVIERA BLVD. OVIEDO, FL. 32765

Title: VP DANA TACKAS 1010 E. RIVIERA BLVD. OVIEDO, FL. 32765

Title: SEC SYDNI TACKAS 1010 E. RIVIERA BLVD. OVIEDO, FL. 32765

Title: TREA SYDNI TACKAS 1010 E. RIVIERA BLVD. OVIEDO, FL. 32765 N24000002041 FILED February 14, 2024 Sec. Of State klovelace