

# **Electronic Articles of Incorporation For**

P16000076116  
FILED  
September 15, 2016  
Sec. Of State  
msolomon

LEGACY ORGANICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:  
LEGACY ORGANICS, INC.

## **Article II**

The principal place of business address:  
1796 STATE RD 13  
SUITE 100  
SAINT JOHNS, FL. 32259

The mailing address of the corporation is:  
1796 STATE RD 13  
SUITE 100  
SAINT JOHNS, FL. 32259

## **Article III**

The purpose for which this corporation is organized is:  
RETAIL AND MARKETING SALES OF ORGANIC CONSUMABLE PRODUCTS.

## **Article IV**

The number of shares the corporation is authorized to issue is:  
1,000,000

## **Article V**

The name and Florida street address of the registered agent is:  
FIDEL M OWENS  
1796 STATE RD 13  
SUITE 100  
SAINT JOHNS, FL. 32259

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

Registered Agent Signature: FIDEL MICHAEL OWENS

## Article VI

The name and address of the incorporator is:

FIDEL M OWENS  
1796 STATE RD 13  
SUITE 100  
SAINT JOHNS, FL 32259

Electronic Signature of Incorporator: FIDEL MICHAEL OWENS

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  
FIDEL M OWENS  
1796 STATE RD13  
SAINT JOHNS, FL. 32259

Title: VP  
FIDEL M OWENS  
1796 STATE RD 13  
SAINT JOHNS, FL. 32259

Title: T  
FIDEL M OWENS  
1796 STATE RD 13  
SAINT JOHNS, FL. 32259

Title: S  
FIDEL M OWENS  
1796 STATE RD 13  
SAINT JOHNS, FL. 32259

Title: C  
FIDEL M OWENS  
1796 STATE RD 13  
SAINT JOHNS, FL. 32259

Title: CFO  
FIDEL M OWENS  
1796 STATE RD 13  
SAINT JOHNS, FL. 32259

## Article VIII

The effective date for this corporation shall be:

09/15/2016