

**Electronic Articles of Incorporation
For**

P18000084665
FILED
October 08, 2018
Sec. Of State
cmwood

LEGACY BUILDING SOLUTIONS, 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 BUILDING SOLUTIONS, INC.

Article II

The principal place of business address:

19500 COUNTY ROAD 142
SOUTH HAVEN, MN. US 55382

The mailing address of the corporation is:

19500 COUNTY ROAD 142
SOUTH HAVEN, MN. US 55382

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

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: SYLVIA QUEPPET

Article VI

The name and address of the incorporator is:

BENJAMIN FOX
19500 COUNTY ROAD 142

SOUTH HAVEN MN 55382

Electronic Signature of Incorporator: BENJAMIN FOX

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: PRES
BENJAMIN FOX
19500 COUNTY ROAD 142
SOUTH HAVEN, MN. 55382 US

Title: COO
ELEANOR FOX
19500 COUNTY ROAD 142
SOUTH HAVEN, MN. 55382 US

Title: GM
NATHAN STOBBE
19500 COUNTY ROAD 142
SOUTH HAVEN, MN. 55382 US

Title: CFO
MICHAEL LENZMEIER
19500 COUNTY ROAD 142
SOUTH HAVEN, MN. 55382 US

Title: SEC
JOANN DODD
19500 COUNTY ROAD 142
SOUTH HAVEN, MN. 55382

Article VIII

The effective date for this corporation shall be:

10/05/2018