

**Electronic Articles of Incorporation
For**

P19000087979
FILED
November 13, 2019
Sec. Of State
dlokeefe

LEGACY DIRECT CORP

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 DIRECT CORP

Article II

The principal place of business address:

1066 SW PROVINCETOWN LN
PORT SAINT LUCIE, FL. US 34953

The mailing address of the corporation is:

1066 SW PROVINCETOWN LN
PORT ST LUCIE, FL. US 34953

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:

1

Article V

The name and Florida street address of the registered agent is:

DAVID PARNELL
1066 SW PROVINCETOWN LN
PORT ST LUCIE, FL. 34953

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

Registered Agent Signature: DAVID PARNELL

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Article VI

The name and address of the incorporator is:

DAVID PARNELL
1066 SW PROVINCETOWN LN

PORT ST LUCIE, FL 34953

Electronic Signature of Incorporator: DAVID PARNELL

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
DAVID PARNELL
1066 SW PROVINCETOWN LN
PORT ST LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

01/01/2020