

**Electronic Articles of Incorporation
For**

P20000007338
FILED
January 17, 2020
Sec. Of State
dbruce

LEGACY MEMORIAL REEFS 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 MEMORIAL REEFS INC.

Article II

The principal place of business address:

1630 SW 33RD COURT
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

1630 SW 33RD COURT
FORT LAUDERDALE, FL. US 33315

Article III

The purpose for which this corporation is organized is:

DESIGN, CONSTRUCTION, DEPLOYMENT, AND MANAGEMENT OF
ARTIFICIAL MEMORIAL REEFS.

Article IV

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

1000

Article V

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

MICHAEL R LAMBRECHTS
1630 SW 33RD COURT
FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: MICHAEL R LAMBRECHTS

Article VI

The name and address of the incorporator is:

MICHAEL R LAMBRECHTS
1630 SW 33RD COURT

FORT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: MICHAEL R LAMBRECHTS

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
MICHAEL R LAMBRECHTS
1630 SW 33RD COURT
FORT LAUDERDALE, FL. 33315 US

Title: VP
ALEXANDER P GALLETTA
2630 NASSAU LANE
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

01/15/2020