Electronic Articles of Incorporation For

P20000045861 FILED June 17, 2020 Sec. Of State jharris

LEGACY TRANSITION HOME PROPERTIES 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 TRANSITION HOME PROPERTIES INC.

Article II

The principal place of business address:

5925 SIR HENRY RD ORLANDO, FL. 32808

The mailing address of the corporation is:

5925 SIR HENRY RD ORLANDO, FL. 32808

Article III

The purpose for which this corporation is organized is:

TO INVEST IN RESIDENTIAL AND COMMERCIAL PROPERTIES THAT WILL HELP HOUSE LOW INCOME FAMILIES AND BRING VALUE TO LOW INCOME NEIGHBORHOODS.

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:

TERRY T WILSON 5925 SIR HENRY RD ORLANDO, FL. 32808

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

Registered Agent Signature: TERRY WILSON

P20000045861 FILED June 17, 2020 Sec. Of State

Article VI

The name and address of the incorporator is:

TERRY WILSON 5925 SIR HENRY RD

ORLANDO, FL 32808

Electronic Signature of Incorporator: TERRY WILSON

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: CEO BRUCE B LAWRENCE 6810 MANDARIN DR ORLANDO, FL. 32819

Title: P TERRY T WILSON 5925 SIR HENRY RD ORLANDO, FL. 32808

Title: VP CARISS M LAWRENCE 6810 MANDARIN DR ORLANDO, FL. 32819

Title: T SINYA R WILSON 5925 SIR HENRY RD ORLANDO, FL. 32808