

**Electronic Articles of Incorporation  
For**

P20000069191  
FILED  
August 28, 2020  
Sec. Of State  
jafason

LEGACY ASSET MANAGEMENT GROUP, 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 ASSET MANAGEMENT GROUP, INC.

**Article II**

The principal place of business address:

7901 4TH ST N, STE 300  
ST PETERSBURG, FL. 33702

The mailing address of the corporation is:

7901 4TH ST N  
STE 4000  
ST PETERSBURG, FL. 33702

**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:

1,000,000

**Article V**

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

REGISTERED AGENTS INC.  
7901 4TH ST N  
STE. #300  
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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## Article VI

The name and address of the incorporator is:

ALANA R. MONROE  
7901 4TH ST N  
STE 4000  
ST. PETERSBURG, FL 33702

Electronic Signature of Incorporator: ALANA R. MONROE

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  
MITCHELL I MONROE  
7901 4TH ST N STE 4000  
ST PETERSBURG, FL. 33702

Title: CEO  
ALANA R MONROE  
7901 4TH ST N STE 4000  
ST. PETERSBURG, FL. 33702

## Article VIII

The effective date for this corporation shall be:

08/28/2020