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SECRETARY OF STATI

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AAA LEGACY LAI	ND AND			
PROPERTY, INC.				
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## ARTICLES OF INCORPORATION OF SECRETARY OF STATE AAA LEGACY LAND AND PROPERTY, INCALLAHASSEE, FI

**ARTICLE I: Name of Corporation** 

The name of this corporation is:

AAA LEGACY LAND AND PROPERTY, INC.

ARTICLE II: Principal Office and Mailing Address

The principal place of business of the corporation shall be:

3950 3<sup>RD</sup> Street North, Suite B St. Petersburg, FL 33703

The mailing address of the corporation is:

3950 3<sup>rd</sup> Street North, Suite B St. Petersburg, FL 33703

ARTICLE III: Purpose

Business activities shall include, but not be limited to, developing real estate and construction of related buildings and facilities.

#### ARTICLE IV: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

John N. Bowman 3950 3<sup>rd</sup> Street North, Suite B St. Petersburg, FL 33703

## ARTICLES OF INCORPORATION OF

AAA LEGACY LAND AND PROPERTY. INC. (Continued)

### ARTICLE VI: Name and Address of Initial Officer

The name and address of the initial officer is:

Ashley Fox
President and Director
3950 3<sup>rd</sup> Street North, Suite B
St. Petersburg, FL 33703

### ARTICLE VII: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

John N. Bowman 3950 3<sup>rd</sup> Street North, Suite B St. Petersburg, FL 33703

The undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 2020.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501. FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### AAA LEGACY LAND AND PROPERTY, INC.

2. The name and address of the registered agent and office is:

John N. Bowman 3950 3<sup>rd</sup> Street, North St. Petersburg, FL 33703

Having been named as registered agent and agreeing to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Doto

SECRETARY OF STATE
TALLAHASSEE FI