

Electronic Articles of Incorporation For

P21000097807
FILED
November 16, 2021
Sec. Of State
dlokeefe

PLATINUM LEGACY 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:

PLATINUM LEGACY GROUP INC

Article II

The principal place of business address:

333 SE 2ND AVE
SUITE 2000
MIAMI, FL. US 33131

The mailing address of the corporation is:

333 SE 2ND AVE
SUITE 2000
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED TO ENGAGE IN ANY AND ALL
LAWFUL PURPOSES, ACTIVITY OR BUSINESS WHICH
CORPORATIONS MAY BE PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND OF THE STATE OF FLORIDA.

Article IV

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

5000

Article V

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

ALLYSSA RICKERSON
333 SE 2ND AVE
SUITE 2000
MIAMI, FL. 33131

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

Registered Agent Signature: ALLYSSA RICKERSON

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Article VI

The name and address of the incorporator is:

ALLYSSA RICKERSON
333 SE 2ND AVE
SUITE 2000
MIAMI, FL 33131

Electronic Signature of Incorporator: ALLYSSA RICKERSON

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
ALLYSSA RICKERSON
333 SE 2ND AVE, SUITE 2000
MIAMI, FL. 33131 US