

# **Electronic Articles of Incorporation For**

PLATINUM LEGACY GROUP INC

P21000097807  
FILED  
November 16, 2021  
Sec. Of State  
dlokeefe

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