

Electronic Articles of Incorporation For

BNI LEGENDS,INC.

P22000031588
FILED
April 12, 2022
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:

BNI LEGENDS,INC.

Article II

The principal place of business address:

2101 W STATE RD 434
105
LONGWOOD, FL. 32779

The mailing address of the corporation is:

2101 W STATE RD 434
105
LONGWOOD, FL. 32779

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:

100

Article V

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

FRANK FILIPPELLI
2101 W STATE RD 434
105
LONGWOOD, FL. 32779

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

Registered Agent Signature: FRANK FILIPPELLI

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Article VI

The name and address of the incorporator is:

FRANK FILIPPELLI
2101 W STATE RD 434
105
LONGWOOD, FL 32779

Electronic Signature of Incorporator: FRANK FILIPPELLI

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: SEC
FRANK FILIPPELLI
2101 W STATE RD 434 STE 105
LONGWOOD, FL 32779

Title: VP
JAMES FISKELL
2101 W STATE RD 434 STE 105
LONGWOOD, FL 32779

Title: P
LAMAR BARNETT
2101 W STATE RD 434 STE 105
LONGWOOD, FL 32779

Article VIII

The effective date for this corporation shall be:

04/11/2022