Electronic Articles of Incorporation For

P23000055916 FILED July 28, 2023 Sec. Of State klovelace

FED LEGACY INSURANCE CORPORATION

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:

FED LEGACY INSURANCE CORPORATION

Article II

The principal place of business address: 1160 SOUTH FULTONDALE COURT AURORA, CO. US 80018

The mailing address of the corporation is:

1160 SOUTH FULTONDALE COURT AURORA, CO. US 80018

Article III

The purpose for which this corporation is organized is: WE SELL LIFE INSURANCE AND ANNUITIES

Article IV

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

1

Article V

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

ZENBUSINESS INC. 336 E. COLLEGE AVE. SUITE 301 TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KHADIJEH HEMMATI

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Article VI

The name and address of the incorporator is:

WILLIAM L SMITH JR 1160 SOUTH FULTONDALE COURT

AURORA, CO 80018-6083

Electronic Signature of Incorporator: WILLIAM L SMITH JR

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: PRES WILLIAM L SMITH JR 1160 SOUTH FULTONDALE COURT AURORA, CO. 80018 US

Title: TREA WILLIAM L SMITH JR 1160 SOUTH FULTONDALE COURT AURORA, CO. 80018 US

Title: SECR WILLIAM L SMITH JR 1160 SOUTH FULTONDALE COURT AURORA, CO. 80018 US

Title: DIRE WILLIAM L SMITH JR 1160 SOUTH FULTONDALE COURT AURORA, CO. 80018 US