

P23000069/33

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000336564 3)))



H230003365643#BC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CLARK PARTINGTON
Account Number : I20140000059
Phone : (850)650-3304
Fax Number : (850)650-3305

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: klipham@clarkpartington.com

DOMESTICATION PD LEGACY HOLDINGS, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$120.00

RECEIVED

2023 SEP 25 PM 4:29

Division of Corporations

2023 SEP 25 AM 8:21
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H23000336564 3

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, HAMISH DAVIDSON, PRESIDENT
(Name) (Title)

of PD LEGACY HOLDINGS, INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is PD LEGACY HOLDINGS, INC
(Foreign Corporation)

2. The jurisdiction and date of its formation is GEORGIA 05/13/2021

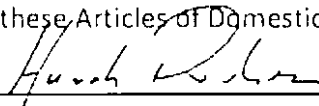
3. The name of the domesticated corporation is PD LEGACY HOLDINGS, INC.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)
2023-Sep-25 12:30

FILED
2023 SEP 25 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FL

H23000336564 3

H23000336554 3

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PD LEGACY HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address
67 CREEK BRIDGE WAY

INLET BEACH, FL 32461

Mailing Address
67 CREEK BRIDGE WAY

INLET BEACH, FL 32461

FILED
2023 SEP 25 AM 8:21
CLERK OF STATE
TALLAHASSEE, FL

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The Company is organized for any legal and lawful purpose for which a corporation may be organized and shall have all powers and rights which a corporation may exercise pursuant to Chapter 605, Florida Statutes.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

AMY P. SLAMAN, ESQ

4100 LEGENDARY DR., SUITE 200

DESTIN, FL 32541

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Amy P. Slaman
Signature/Registered Agent

09/25/2023

Date

H23000336554 3

H23000336564 3

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: HAMISH DAVIDSON, P. S. T. D

Name & Title: _____

Address: 67 CREEK BRIDGE WAY

Address: _____

INLET BEACH, FL 32461

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

Name & Title: _____

Name & Title: _____

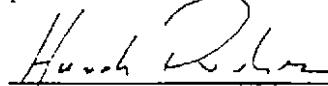
Address: _____

Address: _____

2023 SEP 25 AM 8:21
SIOG... OF STATE
ALBANY, SEEE, FL

FILED

I submit this document 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.


Signature/Authorized Person

09/25/2023
Date

H23000336564 3