

Electronic Articles of Incorporation For

**P23000074144
FILED
October 18, 2023
Sec. Of State
mkanderson**

LEGACY 360 INNOVATIVE SOLUTIONS 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:

LEGACY 360 INNOVATIVE SOLUTIONS INC

Article II

The principal place of business address:

2303 N US1 HWY
16
FORT PIERCE, FL. US 34946

The mailing address of the corporation is:

2609 SOUTH FEDERAL HWY
1143
FORT PIERCE, FL. US 34982

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:

KHALIL RICHARDS
2303 NORTH US1 HWY
16
FORT PIERCE, FL. 34946

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

Registered Agent Signature: KHALIL RICHARDS

Article VI

The name and address of the incorporator is:

LOIS IRONS
2609 SOUTH FEDERAL HWY
1143
FORT PIERCE , FL. 34982

Electronic Signature of Incorporator: LOIS IRONS

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
LOIS IRONS
2609 SOUTH FEDERAL HWY STE. #1143
FORT PIERCE, FL. 34982 US

Title: VP
DEVIN J WILLIAMS SR
2609 SOUTH FEDERAL HWY STE. #1143
FORT PIERCE, FL. 34982 US

Title: CEO
SABRINA A WILLIAMS
2609 SOUTH FEDERAL HWY STE. #1143
FORT PIERCE, FL. 34982 US

Title: TRES
DEVIN J WILLIAMS SR
2609 SOUTH FEDERAL HWY STE. #1143
FORT PIERCE, FL. 34982 US

Title: SEC
JOHNSON SHAQUANNA
2609 SOUTH FEDERAL HWY STE. #1143
FORT PIERCE, FL. 34982 US

Article VIII

The effective date for this corporation shall be:

10/17/2023