

**Electronic Articles of Incorporation
For**

P24000000780
FILED
December 28, 2023
Sec. Of State
klovelace

DIAMOND LEGACY NEW HOMES 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:

DIAMOND LEGACY NEW HOMES INC.

Article II

The principal place of business address:

20706 KAHUNA CT
ESTERO, FL. 33928

The mailing address of the corporation is:

20706 KAHUNA CT
ESTERO, FL. 33928

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CREATED TO BUILD NEW HOMES

Article IV

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

1000

Article V

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

MICHAEL KING
20706 KAHUNA CT
ESTERO, FL. 33928

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

Registered Agent Signature: MICHAEL KING

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Article VI

The name and address of the incorporator is:

MICHAEL KING
20706 KAHUNA CT

ESTERO, FL 33928

Electronic Signature of Incorporator: MICHAEL KING

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
MICHAEL KING
20706 KAHUNA CT
ESTERO, FL. 33928

Article VIII

The effective date for this corporation shall be:

12/31/2023