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Vero Beach Legacy, Inc. Name: Document #: Order #: 15517331 - 1 Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of Country of Destination: Apostille/Notarial Certification: Number of Certs: Filing: 🗸 Certified: 🗸 **Email Address for Annual Report Notificat** bob@saltsmanpa.com Plain: COGS: Availability _____ 78.75 Amount: \$ Document ____ Examiner _____ Updater _____ Verifier ____ W.P. Verifier _____ Ref# ____

Thank you!

OF VERO BEACH LEGACY, INC.

The undersigned sole incorporator, for the purpose of forming a corporation pursuant to the provisions of Florida Statutes Section 607.0201 of the Florida Business Corporation Act, as amended, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Vero Beach Legacy, Inc. (the "Corporation").

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The street address and mailing address of the principal office of the Corporation is: 3825 71st Street, Vero Beach, FL 32967.

ARTICLE III. SHARES

The total number of shares of stock the Corporation is authorized to issue is 10,000,000 shares, such shares being common voting shares and having no par value, except that, for purposes of the determination of foreign corporation qualification, franchise fees or similar charges, the shares shall be deemed to have a par value of \$.001 per share.

ARTICLE IV. CORPORATE PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE V. NAME AND ADDRESS OF REGISTERED AGENT

Its registered office in the state of Florida is to be located at 3825 71 Street, Vero Beach, FL 32967. The registered agent in charge thereof is Robert Fields.

ARTICLE VI. INCORPORATOR

The name and mailing address of the sole incorporator is as follows:

Name: Robert Fields

Mailing Address: 3825 71st Street, Vero Beach, Florida 32967

ARTICLE VII. DIRECTORS

The name and mailing address of each of the initial directors of the Corporation is as follows:

Name and Title: Robert Fields, Director

Mailing Address: 3825 71st Street, Vero Beach, Florida 32967

ARTICLE VIII. OFFICERS

The name and mailing address of each of the initial officers of the Corporation is as follows:

Name and Title: Robert Fields, CEO, CFO, & Secretary

Mailing Address: 3825 71st Street, Vero Beach, Florida 32967

ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

[Signature Page Follows]

Having been named as registered agent 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.

BY: (Registered Agent)

NAME: Robert Fields
DATE: April 26, 2024

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Fla. Stat. § 817.155.

BY: (Incorporator)

NAME: Robert Fields
DATE: April 26, 2024