

Electronic Articles of Incorporation For

P24000041551
FILED
June 18, 2024
Sec. Of State
tscott

LEGACY ENGINEERING INNOVATIONS 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 ENGINEERING INNOVATIONS INC.

Article II

The principal place of business address:

3349 NW 97TH AVE
DORAL, FL. UN 33172

The mailing address of the corporation is:

3349 NW 97TH AVE
DORAL, FL. UN 33172

Article III

The purpose for which this corporation is organized is:

THE CORPORATE PURPOSE IS TO DESIGN, MANUFACTURE, AND
DEVELOP TECHNOLOGIES/INVENTIONS FOR THE ENERGY AND
ENVIRONMENTAL SECTORS.

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:

MATTHEW R GONZALEZ
3349 NW 97TH AVE
DORAL, FL. 33172

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

Registered Agent Signature: MATTHEW GONZALEZ

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Article VI

The name and address of the incorporator is:

MATTHEW GONZALEZ
3349 NW 97TH AVE

DORAL,FL, 33172

Electronic Signature of Incorporator: MATTHEW GONZALEZ

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 effective date for this corporation shall be:

06/17/2024