

**Electronic Articles of Incorporation
For**

P24000045834
FILED
July 09, 2024
Sec. Of State
snchatham

FLORIDA LEGACY RANCH, 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:

FLORIDA LEGACY RANCH, INC.

Article II

The principal place of business address:

2637 145TH RD
LIVE OAK, FL. 32060

The mailing address of the corporation is:

2637 145TH ROAD
LIVE OAK, FL. 32060

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:

100000

Article V

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

WILLIAM PITTS
2637 145TH ROAD
LIVE OAK, FL. 32060

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

Registered Agent Signature: WILLIAM PITTS

Article VI

The name and address of the incorporator is:

WILLIAM PITTS
2637 145TH ROAD

LIVE OAK, FL 32060

Electronic Signature of Incorporator: WILLIAM PITTS

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: PRES
WILLIAM G PITTS
2637 145TH ROAD
LIVE OAK, FL. 32060

Title: VP
JAMIE L DYKES
2637 145TH ROAD
LIVE OAK, FL. 32060

Article VIII

The effective date for this corporation shall be:

07/03/2024