Electronic Articles of Incorporation For

P24000054311 FILED August 21, 2024 Sec. Of State mkanderson

HYPERION LEGACY 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:

HYPERION LEGACY INC.

Article II

The principal place of business address:

3014 WEST PALMIRA AVE. 200A TAMPA, FL. 33629

The mailing address of the corporation is:

3014 WEST PALMIRA AVE. 200A TAMPA, FL. 33629

Article III

The purpose for which this corporation is organized is:

GENERAL CONSTRUCTION AND CONTRACTING BUSINESS

Article IV

The number of shares the corporation is authorized to issue is: 50,000

Article V

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

URS AGENTS, LLC 3458 LAKESHORE DR. TALLAHASSEE, FL. 32312

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

Registered Agent Signature: KATHY CLARK, ASST. SECRETARY

Article VI

The name and address of the incorporator is:

ANTHONY TOWNZEN 1102 WEST SITKA ST

TAMPA, FL 33629

Electronic Signature of Incorporator: ANTHONY TOWNZEN

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 ANTHONY TOWNZEN 1102 WEST SITKA TAMPA, FL. 33629

Title: S JOHN TOWNZEN 777 N ASHLEY #1316 TAMPA, FL. 33602

Title: T MICHAEL TOWNZEN 1102 WEST SITKA TAMPA, FL. 33629 P24000054311 FILED August 21, 2024 Sec. Of State mkanderson