

**Electronic Articles of Incorporation
For**

P24000055453
FILED
August 27, 2024
Sec. Of State
mkanderson

MARSHALL LEGACY HOLDINGS CORP.

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:

MARSHALL LEGACY HOLDINGS CORP.

Article II

The principal place of business address:

24920 DERBY DR
SORRENTO, FL. US 32776

The mailing address of the corporation is:

24920 DERBY DR
SORRENTO, FL. US 32776

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:

1000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: ERIK TREUTLEIN, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

JAMES STEPHEN MARSHALL
24920 DERBY DR,

SORRENTO,FL,32776

Electronic Signature of Incorporator: JAMES STEPHEN MARSHALL

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: PST
JAMES S MARSHALL
24920 DERBY DR
SORRENTO, FL. 32776 US

Title: D
ALICIA B MARSHALL
24920 DERBY DR
SORRENTO, FL. 32776 US