

**Electronic Articles of Incorporation
For**

P25000032525
FILED
May 28, 2025
Sec. Of State
Iyarbrough

PENN LEGACY 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:

PENN LEGACY CORP.

Article II

The principal place of business address:

16149 ROSEMALLOW LN.
ALVA, FL. 33920

The mailing address of the corporation is:

16149 ROSEMALLOW LN.
ALVA, FL. 33920

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:

500000

Article V

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

DOMINICK PENNELLA
16149 ROSEMALLOW LN.
ALVA, FL. 33920

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

Registered Agent Signature: DOMINICK PENNELLA

P25000032525
FILED
May 28, 2025
Sec. Of State
Iyarbrough

Article VI

The name and address of the incorporator is:

HOLLY BEJAR
6100 WESTERN PLACE, #1000

FORT WORTH, TX 76107

Electronic Signature of Incorporator: HOLLY BEJAR

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
DOMINICK PENNELLA
16149 ROSEMALLOW LN.
ALVA, FL. 33920

Title: SECT
DOMINICK PENNELLA
16149 ROSEMALLOW LN.
ALVA, FL. 33920

Title: DIR
DOMINICK PENNELLA
16149 ROSEMALLOW LN.
ALVA, FL. 33920