

To: FL Dept. of State
Subject: 0002054237

From: Katie Wonsch

Monday, July 03, 2006 9:59 AM Page: 1 of 4

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Florida Department of State
Division of Corporations
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From:
Account Name : CORPDIRECT AGENTS, INC.
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Phone : (850)222-1173
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

LEGACY EQUITY INVESTMENTS, INC.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LEGACY EQUITY INVESTMENTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 20-3457102

(FEI number, if applicable)

4. AUGUST 12, 2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12203 TIMBERLAKE ROAD RIVERVIEW, FL 33569-6333

(Principal office address)

12203 TIMBERLAKE ROAD RIVERVIEW, FL 33569-6333

(Current mailing address)

8. TO BUY & SELL REAL ESTATE & ANY & OTHER LAWFUL BUSINESS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: THOMAS P. MCNAMARA

Office Address: 2907 BAY TO BAY BLVD., STE. 201

TAMPA, Florida 33629

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DONALD SMITH

Address: P.O. BOX 442
BRANDON, FL 33509

Vice Chairman: CHARLES W SMYTH JR

Address: 12203 TIMBERLAKE RD.
RIVERVIEW, FL 33569

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DONALD SMITH

Address: P.O. BOX 442
BRANDON, FL 33509

Vice President: CHARLES W SMYTH JR

Address: 12203 TIMBERLAKE RD.
RIVERVIEW, FL 33569

Secretary: CHARLES W SMYTH JR

Address: 12203 TIMBERLAKE RD. RIVERVIEW, FL 33569

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  SEC
(Signature of Director or Officer listed in number 12 of the application)

14. CHARLES W SMYTH JR SECRETARY
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, LEGACY EQUITY INVESTMENTS, INC, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 12, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 30, 2006.



DEAN HELLER
Secretary of State

By Certification Clerk

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