

F96000002088

TO: Qualification/Tax Lien Section
Division of Corporations

11000001 750-5141
-04/25/95-01102---004
*****70.00 *****70.00

SUBJECT: Legacy Financial Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Larry L. Qvistgaard
(Name of Person)

Legacy Financial Services, Inc.
(Firm/Company)

1179 North McDowell Blvd.
(Address)

Petaluma, CA 94954
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Larry Qvistgaard at (707) 765-5813
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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 Financial Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present)

2. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 27, 1995 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))

7. 1179 North McDowell Blvd., Petaluma, CA 94954
(Current mailing address)

8. Securities broker-dealer
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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


Name: Anthony Lampart

Office Address: 636 US Highway One

North Palm Beach, Florida, 33408
(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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12. Names and addresses of officers and/or directors (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Lynda L. Rogan

Address: 1179 North McDowell Blvd., Petaluma, CA 94954

Vice Chairman: _____

Address: _____

Director: R. Preston Pitts, Jr.

Address: 1179 North McDowell Blvd., Petaluma, CA 94954

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: R. Preston Pitts, Jr.

Address: 1179 North McDowell Blvd., Petaluma, CA 94954

Vice President: Larry L. Qvistgaard, II

Address: 1179 North McDowell Blvd., Petaluma, CA 94954

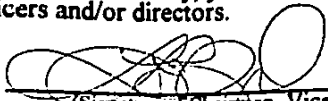
Secretary: Larry L. Qvistgaard, II

Address: 1179 North McDowell Blvd., Petaluma, CA 94954

Treasurer: Andrea L. Echeagaray

Address: 1179 North McDowell Blvd., Petaluma, CA 94954

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry L. Qvistgaard, II, Vice President
(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 27th day of April, 1996

LEGACY FINANCIAL SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
24th day of January, 1996



Bill Jones
BILL JONES
Secretary of State

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