

F02000001379

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golden Legacy, Inc.
(Name of Corporation - must include suffix)

3/14

Dear Sir or Madam:

FRP NP Corp.

MMH

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jack N. Fuerst

(Name of Person)

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*****87.50 *****87.50

Golden Legacy, Inc.

(Firm/Company)

4151 Southwest Freeway, Suite 490

(Address)

Houston, Texas 77027

(City/State and Zip Code)

For further information concerning this matter, please call:

Jack N. Fuerst
(Name of Person)

at (713) 877-0606

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Golden Legacy, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Texas

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

3. 76-0699893

(FEI number, if applicable)

4. December 18, 2001

(Date of Incorporation)

5. Perpetual

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

6. Upon Qualification

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 4151 Southwest Freeway, Suite 490

(Principal office address)

Houston, Texas 77027

(Current mailing address)

8. To Educate the public in the areas of estate planning and charitable giving. The education will be done by using Seminars, Workshops, and one on one contact.
(Purpose 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: Denis Brant

Office Address: 6105 L Memorial Highway

Tampa

(City)

Florida

33615

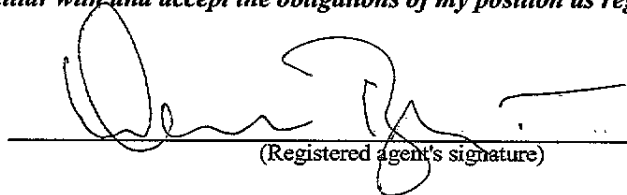
(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

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

A. DIRECTORS

Chairman: Leon R. Sinclair

Address: 4151 Southwest Freeway, Suite 490
Houston, Texas 77027

Vice Chairman: Jack N. Fuerst

Address: 4151 Southwest Freeway, Suite 490
Houston, Texas 77027

Director: Jim L. Franklin

Address: 4151 Southwest Freeway, Suite 490
Houston, Texas 77027

Director: _____

Address: _____

B. OFFICERS

President: Leon R. Sinclair

Address: 4151 Southwest Freeway, Suite 490
Houston, Texas 77027

Vice President: Jack N. Fuerst

Address: 4151 Southwest Freeway, Suite 490
Houston, Texas 77027

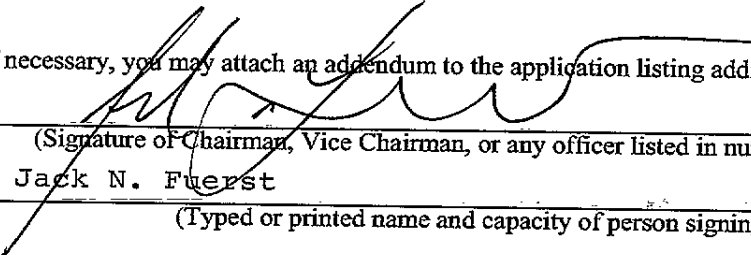
Secretary: Leon R. Sinclair

Address: 4151 Southwest Freeway, Suite 490 Houston, Texas 77027

Treasurer: Jack N. Fuerst

Address: 4151 Southwest Freeway, Suite 490 Houston, Texas 77027

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. Jack N. Fuerst
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



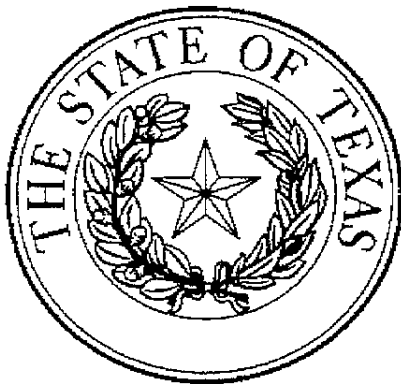
Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for GOLDEN LEGACY, INC. (filing number: 800037535), a Domestic Nonprofit Corporation, was filed in this office on December 18, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 05, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State