

F050000004265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

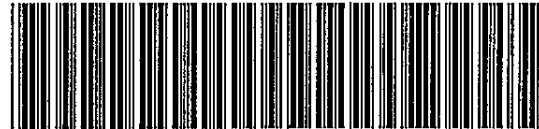
(Document Number)

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06/27/05--01045--011 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 25 PM 3:11

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Legacy Investment Group, 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:

Carol Cordray

(Name of Person)

Legacy Investment Group

(Firm/Company)

4684 Roswell Road

(Address)

Atlanta, GA 30342

(City/State and Zip code)

For further information concerning this matter, please call:

Carol Cordray

(Name of Person)

at (404) 965 2427

(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

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 1, 2005

CAROL CORDRAY  
4684 ROSWELL ROAD  
ATLANTA, GA 30342

SUBJECT: LEGACY INVESTMENT GROUP, INC.  
Ref. Number: W05000032140

We have received your document for LEGACY INVESTMENT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 705A00044395

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 JUL 25 PM 12:06

RECEIVED

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 Investment Group, Inc.

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

Legacy Investment Group of Pensacola, Inc.

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

2. Georgia

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

3.

58-2077077

(FEI number, if applicable)

4. 11/12/93

(Date of incorporation)

5.

perpetual

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

6. June 1, 2005

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

7. 4684 Roswell Road, Atlanta, GA 30342

(Principal office address)

4684 Roswell Rd. Atlanta, GA 30342

(Current mailing address)

8. Investment Advisory Services

(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: Christopher F. Battel

Office Address: 1817 Yates Avenue

Pensacola

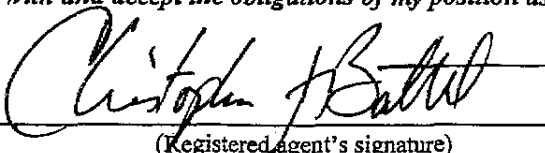
(City)

Florida 32503

(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.

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

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DIVISION OF CORPORATIONS  
05 JUL 25 PM 3:11

**A. DIRECTORS**

Chairman: Micheal D. Easterly

Address: 1085 Brookhaven Square

Atlanta, GA 30319

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Christopher F. Battel

Address: 1817 Yates Avenue

Pensacola, FL 32503

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Carol Ouzts Cordray

Address: 918 N. Highland Ave. Atlanta, GA 30306

Treasurer: Carol Ouzts Cordray

Address: 918 N. Highland Ave. Atlanta, GA 30306

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

13. Carol Ouzts Cordray, Secretary  
(Signature of Director or Officer listed in number 12 of the application)

14. Carol Ouzts Cordray  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
05 JUL 29 PM 3:11

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K326175  
DATE INC/AUTH/FILED: 11/12/1993  
JURISDICTION : GEORGIA  
PRINT DATE : 05/18/2005  
FORM NUMBER : 211

LEGACY INVESTMENT GROUP  
CAROL CORDRAY  
4684 ROSWELL ROAD  
ATLANTA, GA 30342

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

LEGACY INVESTMENT GROUP, INC.  
A GEORGIA PROFIT CORPORATION

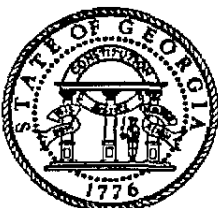
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document, has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050518184024971



*Cathy Cox*

Cathy Cox  
Secretary of State