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To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : INCORPORATING SERVICES FL Account Number : I20050000052 Phone : (302)531-0855 Fax Number : (866)223-0765	08 APR 25 PH 4: 12 DIVISION OF CORPORATION	RECEIVED
FOREIGN PROFIT/NONPROFIT CORPORA Legacy Group Lending, Inc.	TION 08 APR 2	

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April 25, 2008

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: LEGACY GROUP LENDING, INC. REF: W08000021017

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: #08000108887 Letter Number: 208A00025207

P.O BOX 6327 - Tallahassee, Florida 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.

Legacy Group Lending, Inc.

l

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

ttf nome unovail	able in Florius, enter alternate corporate name ado	pred for the purpose of transacting business in Florida	6 8 M
2. Washingt	ion 3.	91-1835794	
(State or country	under the law of which it is incorporated)	(FEI number, if upplicable)	
J. 07/16/9	97 5.	Perpetual	語云言
(Dak	e of incorporation) (D	luration: Year corp. will cease to exist or "perpetual")	
N/A			
4 · 16' -2'	(Date first transacted business in Fl. (SEE SECTIONS 607,1501 & 607,1502,		1.1.1.2.
7. 11225 SI	E 6* St., Ste 110, Bellevue, WA 9800	24	
	(Principal office address	)	
11225 SE 6	* St., Ste 110, Bellevue, WA 98004		
	(Current mailing address	)	_
x, Mortga	ge Loans		_
(Purpose(	s) of corporation authorized in home state or count	ry to be carried out in state of Florida)	
9. Name and <u>stre</u>	et address of Florida registered agent: (P.O. B	ox <u>NOT</u> acceptable)	
Name:	NRAI Services, Inc.	_	
Office Address:	2731 Executive Park Dr., Ste 4	ner	
	Weston	, Florida <u>33331</u>	

(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 designared 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.

NRAI Services, Inc.

(City)

(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 baving 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:

A. DIRECTORS

11225 SE 6 <sup>th</sup> St., Ste 110, Bellev	ME, MA 50004
nimman: Dan Flitsch	
. 11225 SE 6 <sup>th</sup> St., Ste 110, Belle	ице, WA 98004
Brent Eley	<u> </u>
. 11225 SE 6" St., Ste 110, Belle	
E I B	
11225 SE 6⁵ St., Ste 110, Bell	evue, WA 98004
FICERS Scott Rerucha	
. <u>11225 SE 6" St., Ste 110, Belle</u>	evue, WA 98004
.: <u>11225 SE 6<sup>e</sup> St., Ste 110, Belle</u> 	evue, WA 98004
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esidentDan Flitsch 11225 SE 6* St., Ste 110, Be  ry: Brent Eley	· · · · · · · · · · · · · · · · · · ·
esidentDan Flitsch 11225 SE 6* St., Ste 110, Be  ry: Brent Eley	ellevue, WA 98004
esident Dan Flitsch <u>11225 SE 6<sup>th</sup> St., Ste 110, Be</u> ry: Brent Eley 	ellevue, WA 98004

14. Ed Bachtold, Director & Treasurer

(Typed or printed name and capacity of person signing application)

