

F080000025/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

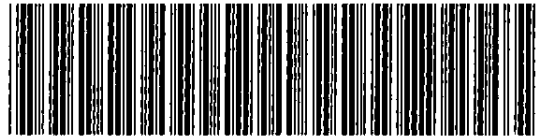
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/08--01065--006 **78.75

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08 JUN -3 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WA
22829

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Legacy Equity Fund, 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:

Mitch Musgrove

(Name of Person)

Legacy Equity Fund, Inc.

(Firm/Company)

7509 Chapel Avenue

(Address)

Fort Worth, Texas 76116

(City/State and Zip code)

For further information concerning this matter, please call:

Mitch Musgrove

(Name of Person)

at (817) 244-1999

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

May 6, 2008

MITCH MUSGROVE
7509 CHAPEL AVENUE
FORT WORTH, TX 76116

SUBJECT: LEGACY EQUITY FUND, INC.
Ref. Number: W08000022829

We have received your document for LEGACY EQUITY FUND, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 308A00029025



~~6387 Camp Bowie Blvd, Suite B~~
~~PMB-318~~ 7509 CHAPEL AVE.
Fort Worth, TX 76116
817-244-1999 Phone
817-~~244-1793~~ Fax 738.7767

May 30, 2008

TO WHOM IT MAY CONCERN:

My name is Richard Roark and I own a company "Legacy Equity Fund, Inc."

I formed a Florida Corporation with this name, and was later given legal advice to create a Delaware Company. So, I formed a Delaware Company with the same name. I never intended to activate the Florida Corporation and have filed articles of dissolution.

I own both companies and will not reactivate the Florida Corporation.

I filed an application for A Foreign Corporation to do business in Florida and it was rejected because the name had already been used. I was the one who was supposedly using it. I really need to clear this up so that I can get a Sales Tax Certificate to facilitate licensing etc.

Please call me with any questions at 817 793.3292 OR 817 244.1999.

Respectfully submitted,

Richard E. Roark
President and CEO

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08 JUN -3 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Fund, 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. Delaware

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

3. 20-8987850

(FEI number, if applicable)

4. May 8, 2007

(Date of incorporation)

5. perpetual

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

6. July 6, 2007 → then dissolved

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

7. 7509 Chapel Avenue

(Principal office address)

Fort Worth, Texas 76116

(Current mailing address)

8. Own and operate pawnshops

(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: **InCorp Services, Inc.**

Office Address: **17888 ~~67th~~ 67th Court North**

Loxahatchee

(City)

Florida

33470

(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.

[Signature]
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard Roark

Address: 7509 Chapel Avenue
Fort Worth, Texas 76116

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Roark

Address: 7509 Chapel Avenue
Fort Worth, Texas 76116

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. Richard Roark Owner, Chairman, President

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

Delaware

The First State

PAGE 1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGACY EQUITY FUND INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEGACY EQUITY FUND INC." WAS INCORPORATED ON THE EIGHTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4325858 8300

080465061



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6543878

DATE: 04-23-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml