

F15000004793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

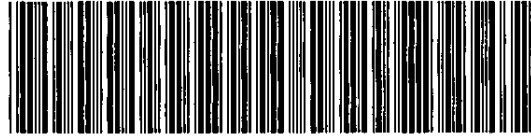
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15-69812

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D. BRUCE



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15 OCT 29 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James E. May
Chief Administrative Office and General Counsel
Authorized House Counsel/Not Admitted in Florida
Email address: jamesmay@legacyea.com

October 28, 2015

Federal Express 8079 1340 6147

Florida Secretary of State
Corporations Divisions
2661 Executive Center
Tallahassee, FL 32301

RE: Legacy Education Alliance, Inc.
Application by Foreign Corporation for Authorization

Dear Clerk:

Enclosed please find the following:

- Letter from Florida Department of State dated 10/21/2015;
- Corrected Application by Foreign Corporation for Authorization to Transact Business in Florida
- Office of Secretary of State of The State of Nevada Certificate in Good Standing dated 10/07/2015.

Note: A credit has been applied for the \$78.75 filing fee and Certificate of Status.

Should you have any questions, please feel free to contact me upon receipt of the same.

Sincerely,

Juanita Rentas

Juanita Rentas, F.R.P.
Litigation Paralegal for James E. May
Executive Vice President and General Counsel

/jr

Enclosure

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2015

JUANITA RENTAS, F.R. P.
ELITE LEGACY EDUCATION, INC.
1612 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

SUBJECT: LEGACY EDUCATION ALLIANCE, INC.
Ref. Number: W15000069812

We have received your document for LEGACY EDUCATION ALLIANCE, 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 document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 015A00022279

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations
Legacy Education Alliance, Inc.

SUBJECT: _____
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," or "Certificate of Good Standing" 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:
Juanita Rentas, F.R.P., for James E. May, Executive Vice President and General Counsel

Name of Person
Elite Legacy Educaiton, Inc.

Firm/Company
1612 E. Cape Coral Parkway

Address
Cape Coral, FL 33904

City/State and Zip code
juanitarentas@legacyea.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juanita Rentas, F.R.P. 239 443-1677

Name of Person at () Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

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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.*

Legacy Education Alliance, Inc.

1. _____
(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)
Nevada 39-2079974

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
11/23/2010 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
None.

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

none.
7. 1612 E. Cape Coral Parkway, Cape Coral, FL 33904
(Principal office address)

1612 E Cape Coral Parkway, Cape Coral, FL 33904
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Corporaiton Service Company

Name: _____

1201 Hays Street

Office Address: _____

Tallahassee

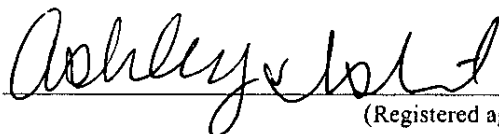
32301

_____, Florida _____
(City) (Zip code)

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9. 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.



Ashley Isbert
Assistant Vice President

(Registered agent's signature)

10. 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.

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

A. DIRECTORS.

James Bass

Chairman:

1612 E. Cape Coral Parkway, Cape Coral, FL 33904

Address:

Vice Chairman:

Address:

Anthony C. Humpage

Director:

1612 E. Cape Coral Parkway, Cape Coral, FL 33904

Address:

Cary Sucoff

Director:

1612 E. Cape Coral Parkway, Cape Coral, FL 33904

Address:

B. OFFICERS

Anthony C. Humpage

President:

1612 E. Cape Coral Parkway, Cape Coral, FL 33904

Address:

James E. May

Vice President:

1612 E. Cape Coral Parkway, Cape Coral, FL 33904

Address:

Constance M. Schwarberg

Secretary:

1612 E. Cape Coral Parkway, Cape Coral, FL 33904

Address:

Christian Baeza

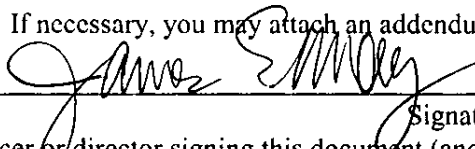
Treasurer:

1612 E. Cape Coral Parkway, Cape Coral, FL 33904

Address:

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

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

James E. May, Vice President

13.

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

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LEGACY EDUCATION ALLIANCE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 23, 2010, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 7, 2015.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20151007-1497
You may verify this electronic certificate
online at <http://www.nvsos.gov/>