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Account Name : REZLEGAL, LLC
Account Number : 120140000033
Phone : (904)567-1177
Fax Number : (904)567-1066

, (50.)507 1000

annual report mailings. Enter only one email address please.

FOREIGN PROFIT/NONPROFIT CORPORATION
Legacy III Partners, Inc.

\*\*Enter the email address for this business entity to be used for future

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April 25, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REZLEGAL, LLC 1031 1ST ST. SOUTH, UNIT 1207 JACKSONVILLE BEACH, FL 32250

SUBJECT: LEGACY III PARTNERS, INC.

REF: W16000030461

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6051.

Karen A Saly Regulatory Specialist II FAX Aud. #: H16000099823 Letter Number: 716A00008445

SECRETARY SECTIONAL

## 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.

Delaware Umane onavar		81-2162701		
April 5, 2016	ry under the law of which it is incorporated)	(PEI number, if applicable)		
(Date of incorporation) 5.		(Date of duration, if other than perpetual)		
	· · · · · · · · · · · · · · · · · · ·			
Name and <u>stree</u>	t address of Florida registered agent: (P.6	ng address, if different)  D. Box NOT acceptable)		
Name and <u>stree</u> Name:	•			
	t address of Florida registered agent: (P.6			
Name:	ci address of Florida registered agent: (P.6 Cindy Myers 10475 Fortune Parkway, Suite 110			

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.

(Registered agent's signature)

## H16000099823 3

11. Nam	nes and business addresses of officers and/or directors;			
A, DIRI	ECTORS			•
r Chairman	Bruce R. Kem			
	1031 1st Street South, Unit 1207			
Address:	Jacksonville Beach, Florida 32250			
Vice Chai	iman:			
Address:				
_		·		
Director:				
Address: ,		_		
_				
Director:				
Address; _		<del></del>		
		<del></del>		
B. OFFI	CERS			
President:	Bruce R. Kern			
	1031 1st Street South, Unit 1207	产品	916	-
	Jacksonville Begeh, Floride 32250	A THE	3	, m
Vice Presid	dent:	35.5	~	,
\ddress: _			T	
		- m		
Secretary:			59	
Nadress: _		7.7		
reasuror;				
OTE: II	f necessary, you may attach an addendum to the application listing additional officers and/or di	rectors.		
2				
he office re true an third deg	Signature of Director or Officer or officer or director signing this document (and who is listed in number 11 above) affirms that the fact detail that he or she is aware that false information subplitted in a document to the Department of Spee felony as provided for in s.817.156, F.S.)  R. Kern, President	s stated h State cons	erein aftutes	
3	(Typed or printed name and capacity of person signing application)			

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LEGACY III PARTNERS, 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-FIFTH DAY OF APRIL, A.D.

2016.

6008718 8300 \\
SR# 20162531807

Authentication: 202208606

Date: 04-25-16

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