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6/28/16

NAME:

LEGENDS 10, INC

TYPE OF FILING: APPLICATION

COST:

87.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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June 23, 2016

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6051

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TALLAHASSEE, FLORIDA

**Re: Foreign Corporation Application
Legends 10, Inc. (EIN 45-3733170)**

Dear Representative,

Legends 10 (Document No. M11000005815) is incorrectly listed as an LLC, but is actually a Corporation. I called your office today to inquire how we go about amending the registration of Legends 10 to accurately reflect its entity type and addresses. I was told that there is no way to do a conversion of a Foreign LLC to a Foreign Corporation so a new registration has to be filed.

As instructed, please find the attached Cover Letter and Form for a Foreign Corporation Application. Following the processing of the attached, we would like to just see a single entity listing for Legends 10 with the current addresses on file. If there are any additional documents required, then please let us know and we will compile that information for you in order to complete these requests.

Thank you in advance for your time and consideration in resolving this matter in a timely fashion. Please do not hesitate to contact me if you have any questions. I can be reached at (424) 273-1172.

Sincerely,

Jeff A. Neumeister, CPA/ABV/CITP/CFF, CFE, CMA, PCI, MA, MBA, MS

Enclosures:

- Cover Letter for Foreign Corporation Application (1 page)
- Application by Foreign Corporation for Authorization to Transact Business in Florida (2 pages)
- Detail by Entity Name for Legends 10 LLC in Florida (2 pages)
- Entity Details for Legends 10, Inc. in Delaware (1 page)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Legends 10, 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," 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:

Thomas St. John

Name of Person
Thomas St. John, Inc.
Firm/Company
10866 Wilshire Blvd., Suite 650
Address
Los Angeles, CA 90024
City/State and Zip code
thomas@thomastjohn.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Jeff A. Neumeister 424 273-1172
at ()
Name of Person 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

**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. Legends 10, 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. State of Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1, 2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. November 17, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10866 Wilshire Blvd., Suite 650
(Principal office address)
- 10866 Wilshire Blvd., Suite 650
(Current mailing address, if different)

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, Florida 32301
(City) (Zip code)

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.

Sharon Chole, Sharon Chole, Atty Secretary
(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.

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

A. DIRECTORS

Chairman: Paul Kemsley
10866 Wilshire Blvd., Suite 650
Address: Los Angeles, CA 90024

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Paul Kemsley
10866 Wilshire Blvd., Suite 650
Address: Los Angeles, CA 90024

Vice President: Paul Kemsley
10866 Wilshire Blvd., Suite 650
Address: Los Angeles, CA 90024

Secretary: Paul Kemsley
10866 Wilshire Blvd., Suite 650, Los Angeles, CA 90024
Address: _____

Treasurer: Paul Kemsley
10866 Wilshire Blvd., Suite 650, Los Angeles, CA 90024
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.

13. Paul Kemsley, CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGENDS 10 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-SEVENTH DAY OF JUNE, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEGENDS 10 INC" WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 2011.

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



4935035 8300

SR# 20164667266

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202566483

Date: 06-27-16