

F18000000779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

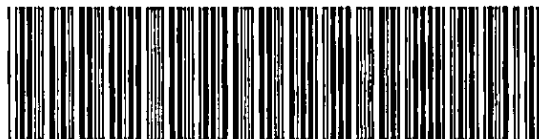
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400307604134

02/14/18--01018--001 **78.75

FILED
18 FEB 14 AM 9:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

FEB 15 2018
Y SULKER

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Legacy Housing Corporation
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:

Jeff Burt

Name of Person

Legacy Housing Corporation

Firm/Company

4801 Mark IV

Address

Ft. Worth, TX 76106

City/State and Zip code

Jeffburt@LegacyhousingLTD.com

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

For further information concerning this matter, please call:

Jeff Burt

Name of Person

at (817) 624-7565

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

Note: We have Submitted Notice
of Cancellation of Legacy Housing, LTD

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 Housing Corporation
(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 3. 20-2897516
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/01/2018 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/26/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4801 MARK IV PARKWAY, Ft. Worth, TX 76106
(Principal office address)
- SAME
(Current mailing address)
8. Manufactured Home Manufacturer
(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 Court North
Loxahatchee, Florida 33470
(City) (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.

Tana Vaughn

(Registered agent's signature)

Tana Vaughn on behalf of InCorp Services, Inc.

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.

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

A. DIRECTORS

Chairman: CURTIS D. Hodgson

Address: 4801 MARK IV PARKWAY
Ft. Worth, TX 76106

Vice Chairman: _____

Address: _____

Director: 1 CURTIS D. Hodgson

Address: 4801 MARK IV PARKWAY
Ft. Worth, TX 76106

Director: 2 Kenneth E. Shipley

Address: 4801 MARK IV PARKWAY
Ft. Worth, TX 76106

B. OFFICERS

President: Kenneth E. Shipley

Address: 4801 MARK IV PARKWAY
Ft. Worth, TX 76106

Vice President: CURTIS D. Hodgson

Address: 4801 MARK IV PARKWAY
Ft. Worth, TX 76106

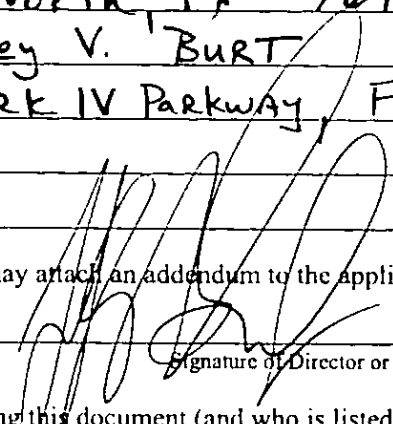
Secretary: Jeffrey V. BURT

Address: 4801 MARK IV PARKWAY, Ft. Worth, TX 76106

Treasurer: _____

Address: _____

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



Signature of Director or Officer

: officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true 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.

Jeffrey V. BURT - Secretary
(Typed or printed name and capacity of person signing application)

18 FEB 14 AM 3:49
CLERK OF THE
DEPARTMENT OF STATE
FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "LEGACY HOUSING CORPORATION" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2017, AT 1:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE FIRST DAY OF JANUARY, A.D. 2018.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



6683405 8100F
SR# 20177821599

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203851525
Date: 12-28-17