

F980000004204

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

800002596458--8

-07/23/98--01054--003

*****70.00 *****70.00

LEGACY USA, INC

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:00

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXAM COPY(S)
FILE STAMPED

Please call Jeff Butterfield
if any problems/questions.

THANKS!

7/23

mtu
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SECRETARY OF STATE
JUL 23 11 12 AM '98
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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 USA, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 51-0379466
(FEI number, if applicable)

4. February 24, 1998
(Date of incorporation)

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

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 3521 Silverside Road
Wilmington, DE 19810
(Current mailing address)

8. To engage in any lawful act or activity for which a corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) maybe organized under The General Corporation Law of the State of Delaware.

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM
Bonnie A. Schuman
(Registered agent's signature) (Officer)
Bonnie A. Schuman, Assistant Secretary
(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: Earnest W. Porta

Address: 3521 Silverside Road

Director: Wilmington, DE 19810

Vice Chairman: Örn Adalsteinsson

Address: 3521 Silverside Road

Wilmington, DE 19810

Director: Theodore Elias

Address: 102 Harbor City Blvd.

Melbourne, FL 32901

Director: Neal Kane

Address: 3521 Silverside Road

Wilmington, DE 19810

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: Theodore Elias

Address: 102 Harbor City Blvd.

Melbourne, FL 32901

Vice President: Rick L. Stejskal

Address: 3521 Silverside Road

Wilmington, DE 19810

Secretary: & Vice President: Mark J. Gundersen

Address: 3521 Silverside Road

Wilmington, DE 19810

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Treasurer: Rick L. Stejskal

Address: 3521 Silverside Road
Wilmington, DE 19810

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark J. Gundersen - Vice President + Secretary

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

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGACY USA, 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-SECOND DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

2859665 8300

AUTHENTICATION:

9209115

981283481

DATE:

07-22-98