

~~4-SAMPLE LETTER OF TRANSMITTAL~~

P98000011079

Date

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re LEGACY 2000 INC., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

RANDY MISIR

Requestor's Name

RANDY MISIR Adorno

(individual's name)

15631 INDIAN Queen DR.

Address

LEGACY 2000 INC.

(name of corporation)

ODESSA FLA 33556

City/State/Zip

813-920-8863.

Phone #

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W97-28276.

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2/4/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 19, 1997

RANDY MISIR  
15631 INDIAN QUEEN DR  
ODESSA, FL 33556

SUBJECT: LEGACY 2000 INC.  
Ref. Number: W97000028276

We have received your document for LEGACY 2000 INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 697A00059587

15631 Indian Queen Dr  
Odessa, FI 33556

January 27, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FI 32314

RE: Response to letter Number 697A00059587

The initial principal office and mailing address of Legacy 2000 Inc. will be:

15631 Indian Queen Dr  
Odessa, FI 33556

If you have any questions or concerns, please call me at (813) 978-4592.

Sincerely,



Rohit Doobay

of  
LEGACY 2000 INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LEGACY 2000 INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares ( 1000 ) of Common Shares Dollar(s) (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Randy Misir</u>		
ADDRESS	<u>15631 INDIAN Queen DR.</u>		
CITY	<u>ODESSA</u>	FLORIDA <u>FLORIDA</u>	ZIP <u>33556</u>

The Registered office & the Principal office are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Randy Misir</u>		
ADDRESS	<u>15631 INDIAN Queen DR.</u>		
CITY	<u>ODESSA</u>	STATE <u>FLORIDA</u>	ZIP <u>33556</u>
NAME	<u>ROHIT DOORAY</u>		
ADDRESS	<u>15631 INDIAN Queen DR</u>		
CITY	<u>ODESSA</u>	STATE <u>FLORIDA</u>	ZIP <u>33556</u>
NAME			
ADDRESS			
CITY		STATE	ZIP



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Randy Misir		
ADDRESS	15631 INDIAN Queen DR		
CITY	ODESSA	STATE	FLORIDA ZIP 33556
NAME	Rohit Doobary		
ADDRESS	15631 INDIAN Queen DR		
CITY	ODESSA	STATE	Florida ZIP 33556
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of December 1997.

 (Seal)  
 (Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF Duval ) SS

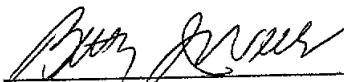
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Randy Misir

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16 day of Dec 19 97.

(Notary Seal)



(Notary Public, State of Florida at Large)

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LEGACY 2000 INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida  
with its registered office as indicated in the Articles of Incorporation

at 15631 INDIAN QUEEN DR.

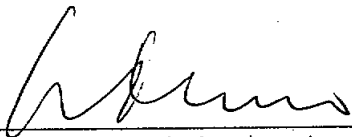
ODESSA, FLORIDA 33556

has named RANDY MISIR

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation  
at the place designated in this certificate, I hereby accept to act in this capacity,  
and agree to comply with the provisions of Florida Law in keeping open said  
office.

  
\_\_\_\_\_

(registered agent)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA