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FOREIGN PROFIT/NONPROFIT CORPORATION

Legacy Global Foundation, Inc.

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. **LEGACY GLOBAL FOUNDATION, INC.**

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **ARIZONA**

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

3. **37-1440662**

(FEI number, if applicable)

4. **5/9/01**

(Date of incorporation)

5. **PERPETUAL**

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

6. **N/A**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **1423 S. HIGLEY ROAD, SUITE 127, MESA, AZ 85206**

(Principal office address)

1423 S. HIGLEY ROAD, SUITE 127, MESA, AZ 85206

(Current mailing address)

8. **LEGACY OFFERS MUTUALLY ADVANTAGEOUS GIVING OPPORTUNITIES SUCH AS DONOR ADVISED FUNDS AND CHARITABLE GIFT ANNUITIES.**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: **CT CORPORATION SYSTEM**

Office Address: **1200 S. PINE ISLAND ROAD**

PLANTATION

(City)

Florida **33324**

(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.*

Carrie Buyer

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: RICHARD E. DURFEE, JR.

Address: 1423 S. HIGLEY ROAD, SUITE 127
MESA, AZ 85206

Vice Chairman: N/A

Address: _____

Director: PAUL D. PETERSEN

Address: 1423 S. HIGLEY ROAD, SUITE 127
MESA, AZ 85206

Director: TOM BROWN

Address: 1423 S. HIGLEY ROAD, SUITE 127
MESA, AZ 85206

B. OFFICERS

President: RICHARD E. DURFEE, JR.

Address: 1423 S. HIGLEY ROAD, SUITE 127
MESA, AZ 85206

Vice President: JANEL DURFEE

Address: 1423 S. HIGLEY ROAD, SUITE 127
MESA, AZ 85206

Secretary: PAUL D. PETERSEN

Address: 1423 S. HIGLEY ROAD, SUITE 127, MESA, AZ 85206

Treasurer: BRENDA D. PROSSER

Address: 1423 S. HIGLEY ROAD, SUITE 127, MESA, AZ 85206

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. RICHARD E. DURFEE, JR. CHAIRMAN
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

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To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****LEGACY GLOBAL FOUNDATION, INC.*****

a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on May 9, 2001.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 18th Day of December, 2006, A. D.


Executive Director

Order Number: 110363