

P9800088420

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

**SUBJECT:** Benson Investment Group  
Legacies, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00       \$78.75  
Filing Fee      Filing Fee  
                  & Certificate of Status

\$78.75       \$87.50  
Filing Fee      Filing Fee, Certified Copy  
                  & Certified Copy      & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Gordon Benson  
Name (Printed or typed)

32 Freshwater Drive

Address

900002665039--1

-10/16/98--01004--004

Palm Harbor, FL 34684

\*\*\*\*\*87.50    \*\*\*\*\*43.75

City, State & Zip

(727) 939-4649

Daytime Telephone number

*3/11/98*

NOTE: Please provide the original and one copy of the articles.

**RECEIVED**

98 OCT 16 AM 8:34

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 16 AM 9:01

FILED

*T. SMITH OCT 16 1998*

FILED

98 OCT 16 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLA.

# Articles of Incorporation of

*Benson Investment Group* Legacies, Inc.

## I.

### Name

*Benson Investment Group*

The name of the Corporation is Legacies, Inc., hereinafter referred to as the "Corporation."

## II.

### Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

## III.

### Principal Office and Registered Agent

The principal office of the Corporation is 32 Freshwater Drive, Palm Harbor, Florida 34684. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Joseph Meyers, II, CPA, 801 West Bay Drive, Suite 200, Largo, Florida 33770-3267.

## IV.

### Duration

The duration of the Corporation shall be perpetual.

## V.

### Initial Business

The initial business of the Corporation shall be retail and wholesale sales of archival, paper-based and digital-based memory album products and services.

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is Ten Thousand (10,000) shares, each share to have a par value of One Dollar (\$1.00).

**VII.**  
**Incorporator**

The name and mailing address of the incorporator is:

Incorporator Name      Incorporator Address  
Gordon S. Benson      32 Freshwater Drive, Palm Harbor, Florida 34684

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation shall be three (3). The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

<u>Director Name</u>	<u>Director Address</u>
Gordon S. Benson	32 Freshwater Drive, Palm Harbor, Florida 34684
Verna E. Benson	32 Freshwater Drive, Palm Harbor, Florida 34684
W. Fred Benson	4290 N. University Avenue, Provo, Utah 83604

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

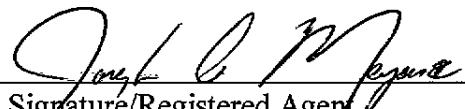
IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the

15<sup>th</sup> day of October, 19 98.

  
\_\_\_\_\_  
Signature/Incorporator

10/15/98  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

10/15/98  
\_\_\_\_\_  
Date

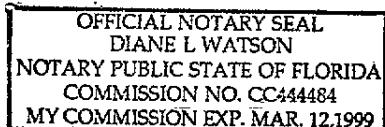
State of Florida  
County of Pinellas

BEFORE ME, the undersigned authority, on this day personally appeared Gordon S. Benson, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 15 day of  
October, 19 98.

  
Notary Public in and for the  
State of Florida

My Commission Expires: 3-12-99



State of Florida

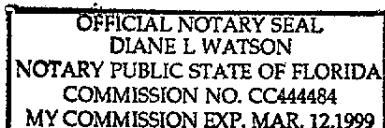
County of Pinellas

BEFORE ME, the undersigned authority, on this day personally appeared Joseph A. Meyers, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 15 day of  
October, 19 98.

  
Notary Public in and for the  
State of Florida

My Commission Expires: 3-12-99



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TALLAHASSEE, FLORIDA