

P98000088420

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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Gordon Benson
Name (Printed or typed)

32 Freshwater Drive
Address 900002665039--1
Palm Harbor, FL 34684 -10/16/98--01004--004
City, State & Zip *****87.50 *****43.75
(727) 939-4649
Daytime Telephone number

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

will wait

RECEIVED
98 OCT 16 AM 8:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 OCT 16 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH OCT 16 1998

**Articles of Incorporation
of**

*Benson Investment
Group* **Legacies, Inc.**

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TALLAHASSEE, FLORIDA

**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:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
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

15th 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

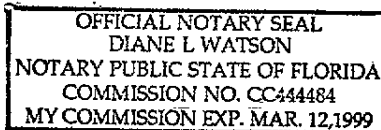
State of Florida
County of Pinellas

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, 1998.

Diane L Watson
Notary Public in and for the
State of Florida

My Commission Expires: 3-12-99



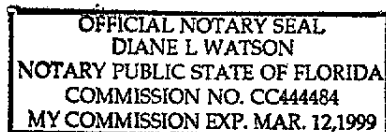
State of Florida
County of Pinellas

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, 1998.

Diane L Watson
Notary Public in and for the
State of Florida

My Commission Expires: 3-12-99



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