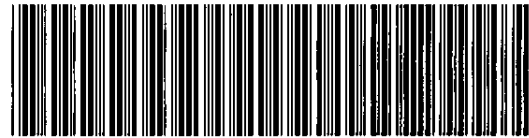


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Shivers FEB 14 2012

11-52937
647

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: World LEADERS Group, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

James L. Davis
Name of Person

World LEADERS Group, Inc.
Firm/Company

6700 S. Florida Ave., Suite 30

Address

Lakeland, FL 33813
City/State and Zip Code

drjamesldavis@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tamara Mattison at (214) 663-1486
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. World LEADERS Group, 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. Texas 3. 45-3178623
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 5, 2011 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2011
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 6700 S. Florida, Suite 30, Lakeland FL 33813
(Principal office address)

6700 S. Florida, Suite 30, Lakeland FL 33813
(Current mailing address)

8. Conducting Leadership Conferences
(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: James L. Davis

Office Address: 6700 S. Florida Ave., Suite 30

Lakeland, Florida 33813
(City) (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.


(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: Mark A. Floyd

Address: 12240 Pecan Forest Drive

Dallas, TX 75230

Vice Chairman: James Blanchard

Address: P.O. Box 120

Columbus, Georgia 31902

Director: Craig Groeschel

Address: 4600 E. 2nd Street

Edmond, OK 73034

Director: James L. Davis

Address: 6700 S. Florida, Suite 30

Lakeland, FL 33813

B. OFFICERS

President: James L. Davis

Address: 6700 S. Florida, Suite 30

Lakeland, FL 33813

Vice President: Dee Blanchard (also Secretary)

Address: 6700 S. Florida, Suite 30

Lakeland, FL 33813

Secretary: (Asst. Secretary) Tamara Mattison

Address: 12240 Pecan Forest Drive, Dallas TX 75205

Treasurer: James Blanchard

Address: P.O. Box 120, Columbus, Georgia 31902

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

13. James L. Davis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James L. Davis, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

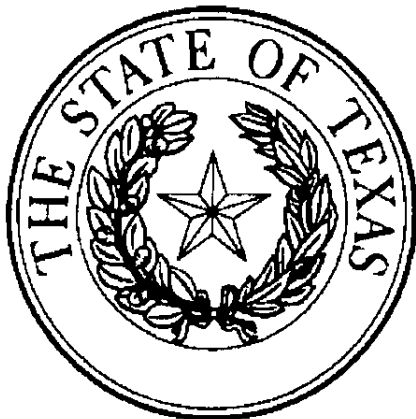
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for World LEADERS Group, Inc. (file number 801447869), a Domestic Nonprofit Corporation, was filed in this office on July 05, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on January 13, 2012.

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TALLAHASSEE, FLORIDA

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A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State