

F00000000985



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 593867 7205758

AUTHORIZATION :

Patricia Pzyto

COST LIMIT : \$ 78.75

ORDER DATE : February 18, 2000

ORDER TIME : 10:40 AM

500003139455--9

ORDER NO. : 593867-005

CUSTOMER NO: 7205758

CUSTOMER: Ms. Terre Olson
Leading Edge Consulting
9001 Highland Woods Blvd.

Bonita Springs, FL 34135

FOREIGN FILINGS

NAME: LEADING EDGE CONSULTING GROUP
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

00 FEB 18 PM 4: 15

RECEIVED

00 FEB 18 AM 11: 22

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13K

2/18/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2000

JANINE LAZZARINI
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: LEADING EDGE CONSULTING GROUP, INC.
Ref. Number: W00000004745

00 FEB 18 PM 4:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LEADING EDGE CONSULTING GROUP, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being retained for the following:

The application indicates that this corporation began transacting business in Florida, in November 1995. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,815.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 000A00009216

C DR
F

Leading Edge Consulting Group

Helping Business Achieve A Leading Edge Through People

February 23, 2000

Leading Edge Consulting Group
9001 Highland Woods Blvd.
Bonita Springs, FL 34135

00 FEB 18 PM 4: 15
RECEIVED
LEADING EDGE CONSULTING GROUP
CORPORATION

Dear Sirs:

This is a letter to tell you of a major error I, Terre Olson made. I hold offices and am on the board of my husband's company, Leading Edge Consulting Group, Inc. I hold the title of Vice President in name only. The company is based in Illinois. We do business in many states, never on a continuous day to day basis.

My husband and I have a condo in Naples, FL, and have long wanted to retire in Florida. It was decided that we would open an office in Bonita Springs, FL to aide in the retirement process.

Approximately five years ago my husband was asked to speak to a group of people at the Edison Community College. During this time one of the participants asked my husband to speak to his boss. He did, and the boss, who I don't remember his name, asked my husband to do something for him. The company did the work in Illinois and sent it to him in Florida. Unfortunately, this did not come to any long-term relationship between the two companies.

Edgebrook Court
1639 N. Alpine Road
Rockford, IL 61125
Bus. 815-227-1329
Fax 815-397-8293

9001 Highland Woods Blvd.
Suite 3
Bonita Springs, FL 34135
Bus. 941-949-1488
Fax 941-949-1909

As this progressed time for retirement came closer and plans needed to be put into action. My husband rented space in Bonita Springs, moved into the office to begin business down here. He also went to Gulf Coast Bank in Naples to secure a small business loan. The bank told us we needed to register in the state of Florida. We found CSC to do this for us. And the process began.

I was asked to fill in forms for my husband, and in doing this I am afraid I misled the man looking at the form. And we were rejected.

I apologize for this error. In looking at the Florida Status sent to me, I find we fall under #607.1501-2-J. All business was done in Illinois, and done within 30 days. My husband is in Illinois every week, and in Florida on the weekends.

Again I apologize for the error, and truly hope you can OK the registration for the Leading Edge Consulting Group.

Thank you for your cooperation and help in this matter.

Sincerely



Terre Olson

FILED
U.S. DEPT. OF JUSTICE
RECEIVED
00 FEB 18 PM 4:15
NATIONAL ARCHIVES

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Leading Edge Consulting Group
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Terre Olson
(Name of Person)
Leading Edge Consulting Group
(Firm/Company)
9001 Highland Woods Blvd
(Address)
Bonita Springs, FL 34135
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

[Signature] at (941) 949 1488
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Leading Edge Consulting Group Inc
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Illinois 3. 36-3799776
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Dec of 1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9001 Highland Woods Blvd
Bonita Springs, FL 34135
(Current mailing address)
8. consulting (human resources)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CORPORATION SERVICE COMPANY
- Office Address: 1201 Hays St
Tallahassee, Florida, 32301
(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.

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
as its agent

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Gerald Olson President

Address: 8020 Kilkenny Way
Naples, FL 34112

Vice Chairman: Terre Olson Vice President

Address: 8020 Kilkenny Way
Naples, FL 34112

Director: _____

Address: _____

Director: _____

Address: _____

00 FEB 18 PM 4:15
DIVISION OF REVENUE
REGISTRATION

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Gerald Olson

Address: 8020 Kilkenny Way
Naples, FL 34112

Vice President: Terre Olson

Address: 8020 Kilkenny Way
Naples FL 34112

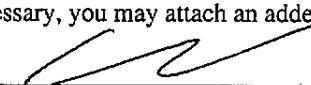
Secretary: Gerald Olson

Address: same

Treasurer: Terre Olson

Address: same

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. Gerald Olson President
(Typed or printed name and capacity of person signing application)

File Number 5664-964-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

LEADING EDGE CONSULTING GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 20, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH *day of* FEBRUARY *A.D.* 2000.



Jesse White

SECRETARY OF STATE