

F010000001814

6.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Leadership in International Management, LTB
(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:

Russell U. Schenkman, Esq.

(Name of Person)

Hale & Schenkman

(Firm/Company)

13 Roszel Road, Suite C225

(Address)

Princeton, NJ 08540

(City/State and Zip code)

400003854874-5
-03/15/01--01104--005
*****87.50 *****87.50

W01-6100

For further information concerning this matter, please call:

Russell U. Schenkman

(Name of Person)

at (609) 452-0110

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 2001

RUSSELL U. SCHENKMAN
HALE & SCHENKMAN
13 ROSZEL RD, STE C225
PRINCETON, NJ 08540

SUBJECT: LEADERSHIP IN INTERNATIONAL MANAGEMENT, LTD.
Ref. Number: W01000006100

We have received your document for LEADERSHIP IN INTERNATIONAL MANAGEMENT, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 701A00016487

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RECEIVED
MAR 27 2001
TALLAHASSEE, FLORIDA

FILED

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

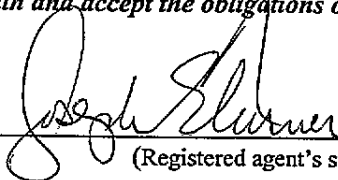
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Leadership in International Management, LTD, Corporation
(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. New Jersey 3. 13-3707083
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 28, 1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1743 Linvale Harb Road, Lambertville, NJ 08530
(Principal office address)
1743 Linvale Harb Road, Lambertville, NJ 08530
(Current mailing address)
8. Consulting
(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: Joseph E. Turner
Leadership in International Management, LTD
Office Address: 21205 Yatch Club Drive, Suite 708
Adventura, Florida 33180
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Joseph E. Turner

Address: 21205 Yatch Club Drive, Suite 708
Adventura, FL 33180

Vice Chairman: _____

Address: _____

Director: Anthony Pearson

Address: 1743 Linvale Harb Road
Lambertville, NJ 08530

Director: _____

Address: _____

B. OFFICERS

President: Joseph E. Turner

Address: 21205 Yatch Club Drive, Suite 708
Adventura, FL 33180

Vice President: _____

Address: _____

Secretary: Anthony Pearson

Address: 1743 Linvale Harb Road, Lambertville, NJ 08530

Treasurer: Anthony Pearson

Address: 1743 Linvale Harb Road, Lambertville, NJ 08530

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

13. Joseph E. Turner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph E. Turner
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LEADERSHIP IN INTERNATIONAL MANAGEMENT, LTD.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 28, 1994.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

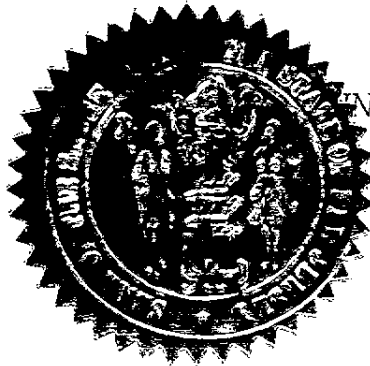
*Russell U Schenkman Esq
13 Roszel Rd
Suite C-225
Princeton, NJ 08540*

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SECRETARY OF STATE
TREASURY DIVISION

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LEADERSHIP IN INTERNATIONAL MANAGEMENT, LTD.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
8th day of March, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

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01 APR -4 PM 8:24
SEC. OF STATE
TREASURY