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TRANSMITTAL LETTER

Collegiate Leaders Lio Academy, Inc.
(Name of corporation - must include suffix)

Registration Section
Division of Corporations

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:
Michael R. Miller (Name of Person)
(Name of Person)
(Name of Person) Callegiade Leadership Peadery, India 8 (Firm/Company)
(Firm/Company)
P.O. Ba 4147
(Address)
Atlanta, CoA 30302
(City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at (850) 459-6342 (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 Pivision of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee \$\frac{1}{2}\$\$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status & Certified Copy Certified Copy S78.75 Filing Fee & □ \$87.50 Filing Fee, 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. Collegiate Leadership Academy, 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. De lance 3. 42-1580727 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-6-03 (Date of incorporation) 5. perpedual (Duration: Wear 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. 600 Divie Or #1033, Tallahassee, FL 32304 (Principal office address)
P.C. Bc. 4147, 17+16049. 619 30302 (Current mailing address)
8. To engage in any and all lawful business [8] (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) 1
Name: Brandon J Sims
Office Address: GCO Divise Dr. # 1033
(City), Florida 32304 (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, 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)
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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: Michael R. Miller Address: PC Ba 4147 Atlanta GA 30302 Vice Chairman: Address: Director: Address: Director: _ Address: _ **B. OFFICERS** President: Michael R. Miller Address: P.O. Box 4/47 19+lonta, 619 30302 Vice President: Brandan J. Sims Address: P.O. Box 4147 Atlanta GA 30302 Secretary: Michael R. Miller Address: P.O. Bc 4147 Atlanda. GA 30302 R. Miller Rea 4147 Atlanta NOTE: If necessary, you may ettach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Michael R. Miller, President

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLEGIATE LEADERSHIP ACADEMY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MARCH, A.D. 2003.



Darriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2293780

DATE: 03-07-03

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