

To: FL Dept of State
Subject: 000174.123119

From: Kim Freidenreich

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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**FOREIGN PROFIT/NONPROFIT CORPORATION
EXECUTIVE LEADERSHIP INTELLIGENCE, INC**

Certificate of Status	0
Certified Copy	D.A. WHITE
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. **EXECUTIVE LEADERSHIP INTELLIGENCE, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DELAWARE**

(State or country under the law of which it is incorporated)

3. **26-4072901**

(FEI number, if applicable)

4. **JANUARY 18, 2009**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **NO BUSINESS HAS BEEN TRANSCATED IN FLORIDA**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **7434 ALBERT TILLINGHAST DR., SARASOTA, FL 34240**

(Principal office address)

SAME AS ABOVE

(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 NOT acceptable)

Name: **BENJAMIN R. HANAN**

Office Address: **240 S. PINEAPPLE AVE., 10TH FLOOR**

SARASOTA

(City)

, Florida **34236**

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RUBIN L. HANAN

Address: 7434 ALBERT TILLINGHAST DR., SARASOTA, FL 34240

Director: BENJAMIN R. HANAN

Address: 240 S. PINEAPPLE AVE., 10TH FLOOR, SARASOTA, FL 34236

B. OFFICERS

President: & Chief Executive Officer/RUBIN L. HANAN

Address: 7434 ALBERT TILLINGHAST DR., SARASOTA, FL 34240

Vice President: _____

Address: _____


Secretary: & Chief Legal Officer/BENJAMIN R. HANAN

Address: 240 S. PINEAPPLE AVE., 10TH FLOOR, SARASOTA, FL 34236

Treasurer: BENJAMIN R. HANAN

Address: SAME AS ABOVE

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. BENJAMIN R. HANAN, SECRETARY
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXECUTIVE LEADERSHIP INTELLIGENCE, 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 TWELFTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXECUTIVE LEADERSHIP INTELLIGENCE, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7925803

DATE: 04-12-10

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