

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

Please retain original filing
date of submission 3/30

To:

Division of Corporations
Fax Number : (850) 617-6368

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Lead Generation Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05 6
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 30 AM 10:48
TALLAHASSEE, FLORIDA



April 10, 2012

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE
Division of CorporationsSUBJECT: LEAD GENERATION ENTERPRISES, INC.
REF: W1200001998412 MAR 30 AM 10:48
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

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) 245-6052.

Pamela Smith
Regulatory Specialist IIFAX Aud. #: H12000083327
Letter Number: 712A00011404***RE-SUBMIT***Please retain original filing
date of submission 3/30

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LEAD GENERATION ENTERPRISES, INC.

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," or "Certificate of Good Standing" 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:

DAVID J. WEISS

Name of Person

LEAD GENERATION ENTERPRISES, INC.

Firm/Company

1840 41ST AVENUE #102-131

Address

CAPITOLA, CA 95010

City/State and Zip code

joyfulheart1963@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID J. WEISS

at 831

479-8500

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

12 MAR 30 AM 04:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. LEAD GENERATION ENTERPRISES, 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. CALIFORNIA 3. 80-0751551
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/4/11 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 22320 FOOTBALL BLVD., SUITE 310, HAYWARD, CA 94541
(Principal office address)
22320 FOOTBALL BLVD., SUITE 310, HAYWARD, CA 94541
(Current mailing address)
8. PAYROLL
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida, 33324
(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.

C T Corporation System

By: Re: Brof

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 30 AM 10:48

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

A. DIRECTORS

Chairman: LEAD PULSE MEDIA, INC. BY KEVIN BRODY

Address: 430 COLORADO AVENUE STE 202, SANTA MONICA, CA 90401

Vice Chairman: CRAIG R. FARIA

Address: 27092 COLUMBIA COURT, HAYWARD, CA 94542

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LEAD PULSE MEDIA, INC. BY KEVIN BRODY

Address: 430 COLORADO AVENUE STE 202, SANTA MONICA, CA 90401

Vice President: CRAIG R. FARIA

Address: 27092 COLUMBIA COURT, HAYWARD, CA 94542

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Kevin Brody
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. KEVIN BRODY

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

SECRET
DIVISION OF CORPORATIONS
12 MAR 30 AM 10:48

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LEAD GENERATION ENTERPRISES, INC.

FILE NUMBER: C3402888
FORMATION DATE: 08/04/2011
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

12 MAR 30 AM 10:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 29, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State