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COVER LETTER

| TO: | Registration Section Division of Corporations | | | | | |
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| CHRI | ECT: | Leadersh | ip Prep Fo | undation Inc. | | |
| SODI | EC1 | Name of | Corporat | ion – must in | clude suffix | · |
| Dear S | ir or Madam: | | | | | |
| Affairs | s in Florida", "(| cation by Foreign No Certificate of Existe erenced not for prof | nce", or " | Certificate of | Status" and ch | eck are submitted to |
| Please | return ali corre | espondence concern | ing this m | atter to the fo | ollowing: | |
| | | М | r. Anthony | Witherspoon | | |
| | | | Name | of Person | | |
| | | Leade | rship Prep | Foundation In | c. | |
| | | | Firm/ | Company | | |
| | | | | | | |
| | | | 3629 Gran | d Ave. Apt. 21 | 2 | |
| | Address | | | | | |
| | | | Miam | i. Florida 3313 | 3 | |
| | | C | | and Zip Code | | |
| | | awle | adershipp | rep.org@gmai | l.com | |
| | E | -mail address: (to be | | | | tion) |
| For fu | | on concerning this m | | | 1 | , |
| N | Ir. Anthony Witl | nerspoon | at | 678 | 596-4542 | |
| | Nam | e of Person | | Area Code | Daytime Tele | ephone Number |
| | MAILING A Registration of O Division of C P.O. Box 632 Tallahassee, | Section Corporations 27 | | | Registration S Division of Co Clifton Buildi | orporations ng e Center Circle |
| Enclos | ed is a check f | or the following amo | ount: | | | |
| 5 \$70 | 0.00 Filing Fee | ■\$78.75 Filing Certificate o | | | Filing Fee & ed Copy | ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy |

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| 1. | Leadership Prep Foundatio | on me, |
|--|---|---|
| (Name of corporation: must import in language as will c in the name at present. "Cor | include the word "INCORPORATED" o learly indicate that it is a corporation inste npany" or "Co." may not be used as a cor | r "CORPORATION" or words or abbreviations of like ead of a natural person or partnership if not so contained porate suffix by a nonprofit corporation.) |
| (If name unavailable in Flo | orida, enter alternate corporate name adop | oted for the purpose of transacting business in Florida) |
| 2Georgia | 3 | 58-2476335 |
| 9/24/1000 | ne law of which it is incorporated) 3 | |
| (Date of Inco | rporation) | (Date of duration, if other than perpetual) |
| 6. N/A | | ns 617.1501 & 617.1502, F.S. to determine penalty liabilit |
| 7 | 3629 Grand Ave. Apt.# 212 Miar (Principal office | address) |
| | | |
| 3. Community Economic Description | (Current mailing addre evelopment, Cultural/Heritage Preservatio authorized in home state or country to be | on, Youth Educational & Leadership Development carried out in the state of Florida) |
| (Purpose(s) of corporation P. Name and street address | evelopment, Cultural/Heritage Preservation authorized in home state or country to be of Florida registered agent: (P.O. Bo | on, Youth Educational & Leadership Development carried out in the state of Florida) |
| (Purpose(s) of corporation P. Name and street address Name: | evelopment, Cultural/Heritage Preservation authorized in home state or country to be of Florida registered agent: (P.O. Bo Anthony Witherspoon | on, Youth Educational & Leadership Development carried out in the state of Florida) x NOT acceptable) |
| (Purpose(s) of corporation 9. Name and street address Name: | evelopment, Cultural/Heritage Preservation authorized in home state or country to be of Florida registered agent: (P.O. Bo Anthony Witherspoon | on, Youth Educational & Leadership Development carried out in the state of Florida) x NOT acceptable) |
| (Purpose(s) of corporation 9. Name and street address Name: | evelopment, Cultural/Heritage Preservation authorized in home state or country to be of Florida registered agent: (P.O. Bo Anthony Witherspoon 3629 Grand Ave. #212 | on, Youth Educational & Leadership Development carried out in the state of Florida) x NOT acceptable) |

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 addresses of officers and/or directors

A. DIRECTORS

| Chairman: | Mr. Anthony Witherspoon |
|----------------|---|
| Address: | 3629 Grand Ave. # 212 |
| | Miami, Fla. 33133 |
| Vice Chairman | Dr. Freddi Young |
| Address: | 3634 Grand Ave. |
| | Miami, Florida 33133 |
| Director: | Mr. Charlie Coney |
| Address: | 2109 NW 85th street |
| / touress | Miami Fla. 33147 |
| Director: | Mrs. Cornelia Dozier |
| Address: | 3390 Mary Street |
| 7 todi cas | Miami, Fla. 33133 |
| B. OFFICE | ERS E |
| President: | Mr. Anthony Witherspoon |
| Address: | 3629 Grand Ave. Apt. #212 |
| | Miami, Fla. 33133 |
| Vice President | Mr. James Colzie |
| Address: | 12310 SW 38th Street |
| | Miami, Fla. 33175 |
| Secretary: | Mr. Bertram Taylor |
| Address: | 2705 NW 200 Terrace Miami, Gardens 33056 |
| Treasurer; | Mr.Charlie Coney |
| Address: | 2109 NW 85 street Miami, Florida 33147 |
| | |
| | ecessary, 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 | Typed or printed name and capacity of person signing application) |

Control Number: K940427

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

LEADERSHIP PREP FOUNDATION INC.

a Domestic Nonprofit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 15499930 Date Inc/Auth/Filed: 08/24/1999 Jurisdiction : Georgia Print Date : 03/13/2018 Form Number : 211



Brian P. Kemp Secretary of State