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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

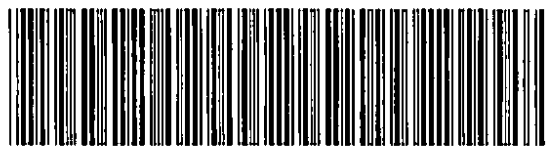
(Document Number)

Certified Copies _____

Certificates of Status _____

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2019 SEP 23 PM 4:18

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SEP 25 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2019

SAMANTHA PESAPANE
2505 ANTHEM VILLAGE DR., STE E564
HENDERSON, NV 89052

SUBJECT: LEADERSHIP RESEARCH INSTITUTE, INC.
Ref. Number: W19000047458

We have received your document for LEADERSHIP RESEARCH INSTITUTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 919A00016078



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2019

SAMANTHA PESAPANE
2505 ANTHEM VILLAGE DR., STE E564
HENDERSON, NV 89052

SUBJECT: LEADERSHIP RESEARCH INSTITUTE, INC.
Ref. Number: W19000047458

We have received your document for LEADERSHIP RESEARCH INSTITUTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 319A00009729

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Leadership Research Institute, 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:
Samantha Pesapane - Accounting Manager, Leadership Research Institute, Inc.

	Name of Person
Leadership Research Institute, Inc.	
	Firm/Company
2505 Anthem Village Drive STE E564	
	Address
Henderson, NV 89052	
	City/State and Zip code
Accounting@lri.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samantha Pesapane	at (860)	343-5332 x102
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

Paid for by check #1457 Cashed On 5/9/2019 - Cancelled Check Enclosed

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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. Leadership Research Institute, 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. Nevada 3. 83-2960644
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/20/2018 5. _____
(Date of incorporation) (Date of duration, if other than 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. 2505 Anthem Village Drive STE E564, Henderson NV 89052
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive First Floor

Tallahassee, Florida 32301
(City) (Zip code)

9. **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.

*Please see attached registered agent consent form (Next Page)

(Registered agent's signature)

10. 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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STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

DATE: 8/2/2019

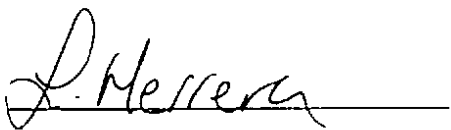
ENTITY NAME: LEADERSHIP RESEARCH INSTITUTE, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

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Leticia Herrera, Assistant Secretary
Paracorp Incorporated

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

A. DIRECTORS

Chairman: Howard Morgan (Managing Director)

Address: 1507 Villa Rica Drive Henderson, NV 89052 (Home Address)

Vice Chairman: _____

Address: _____

Director: Steven Rumery - Director

Address: 163 College Street, Middletown, CT 06457 (CT Branch Office)

Director: Joelle Jay - Director

Address: 4570 Mountaingate Drive, Reno, NV 89519 (Home Address)

B. OFFICERS

President: Rich Silvestri

Address: 10811 Lockmeade Court, Great Falls, VA 22066 (Home Address)

Vice President: Howard Morgan (Managing Director)

Address: 1507 Villa Rica Drive Henderson, NV 89052 (Home Address)

Secretary: John Streltmatter - Secretary/Treasurer

Address: 4299 Cove Drive, Palm Harbor, FL 34685 (Home Address)

Treasurer: John Streltmatter - Secretary/Treasurer

Address: 4299 Cove Drive, Palm Harbor, FL 34685 (Home Address)

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

12. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Howard Morgan - Managing Director

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

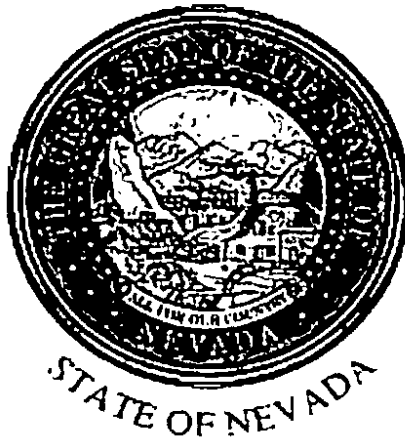
I further certify, that the following is a list of all organizational documents on file in this office for

LEADERSHIP RESEARCH INSTITUTE, INC.

Organizational Documents on File	Filing Date
Articles of Incorporation	12/20/2018
Articles of Merger	12/28/2018

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, LEADERSHIP RESEARCH INSTITUTE, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 12/20/2018, and is in good standing in this state.

SECRETARY OF STATE



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 19, 2019.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Certificate Number: B20190919229087
You may verify this certificate
online at <http://www.nvsos.gov/>