

F21000003255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

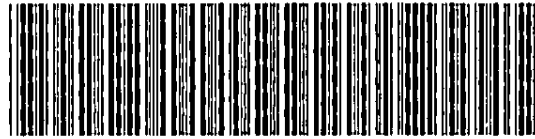
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1221-83968 Not Avail

Office Use Only



100366900051

RECEIVED

MAY 24 2021

05/25/21--01002--015 **\$7.50

FILED
2021 JUN 15 PM 4:26
CLERK OF SUPERIOR COURT
FALL RIVER, MASSACHUSETTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2021

MARK MONTEMAYOR
LEADERSHIP CLARITY
11170 BRONSON RD
CLERMONT, FL 34711

SUBJECT: LEADERSHIP CLARITY, INC.
Ref. Number: W21000083968

We have received your document for LEADERSHIP CLARITY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Corporation," "Inc.," or "Corp." Sections 617.0401(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document number of the name conflict is L14000125686 "LEADERSHIP CLARITY, LLC".

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 921A00012685



June 11, 2021

Karen Saly
Florida Department of Corporations
PO Box 6327
Tallahassee, FL 32314
850-245-6500

FILED
JUN 15 PM 4:21
TALLAHASSEE, FL 32314

Dear Karen,

I am writing in response to the rejected filing for Leadership Clarity, Inc., Document Number W21000083968 due to a name conflict.

The name in question is Leadership Clarity, LLC, Document Number L114000125686. I have filed for and no intention of revoking the dissolution of that entity – releasing the name to Leadership Clarity, Inc., Document Number W21000083968.

Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "MS Montemayor", with a long horizontal stroke extending to the right.

Mark S. Montemayor
Founder & President

Received
Via Email 6/15/2021
KS

COVER LETTER

TO: Registration Section
Division of Corporations
Leadership Clarity, Inc.

SUBJECT: _____
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mark Montemayor

Name of Person

Leadership Clarity

Firm/Company

11170 Bronson Rd

Address

Clermont, FL 34711

City/State and Zip Code

Monte@LeadershipClarity.com

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

For further information concerning this matter, please call:

Mark Montemayor

352

989-7880

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

**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:*

Leadership Clarity, Inc.

1. _____
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Colorado 3. 86-3951294
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/19/2021 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 11170 Bronson Road, Clermont, FL 34711
(Principal office street address)

(Current mailing address, if different)

8. Providing Kingdom-minded spiritual leadership, coaching, vision & strategy.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

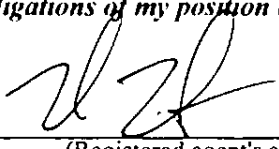
Name: Mark Montemayor

Office Address: 11170 Bronson Rd

Clermont, Florida 34711
(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.


(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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2021 JUN 15 PM 4:26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Mark Montemayor

☐ Chairman Name: _____
11170 Bronson Rd
☐ Vice Chairman Address: _____
Clermont, FL 34711
☐ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

Mitch McKinney

☐ Chairman Name: _____
10163 Armando Cir
☐ Vice Chairman Address: _____
Orlando, FL 32825
☐ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

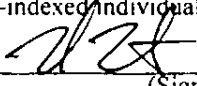
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

Mike Shelly

☐ Chairman Name: _____
525 Mar Nan Mar Pl
☐ Vice Chairman Address: _____
Clermont, FL 34711
☐ Director _____
☐ President _____
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Montemayor, President

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Leadership Clarity, Inc.

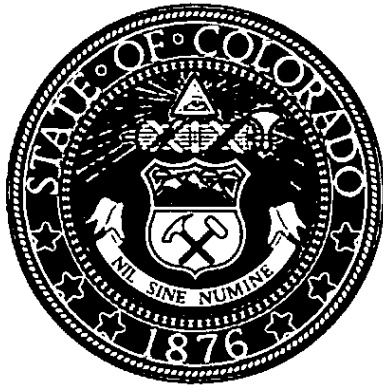
is a

Nonprofit Corporation

formed or registered on 05/19/2021 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20211468113 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/18/2021 that have been posted, and by documents delivered to this office electronically through 05/19/2021 @ 15:15:38 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 05/19/2021 @ 15:15:38 in accordance with applicable law. This certificate is assigned Confirmation Number 13182239 .



Jena Griswold

Secretary of State of the State of Colorado

FILED
2021 JUN 15 PM 4:21
SHARON D. HARRIS
TALLAHASSEE, FLORIDA

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions "