

Document Number Only

F98000002469

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002503200--4  
-04/28/98-01074-030  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W98-9463

Leader Group, Inc.

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DIVISION OF CORPORATIONS  
98 APR 30 PM 1:56

704/30

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

APR 28 1998

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melinda

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APR 28 AM 11:31  
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Name correct  
W98-9463

CR2E031(1-89)



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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

April 28, 1998

CT CORPORATION SYSTEM

SUBJECT: LEADER GROUP, INC.  
Ref. Number: W98000009463

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*duba LGI Group*

We have received your document for LEADER GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 598A00022946

*Pick-up 3:00  
4:30-98*

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jeff Ryan do hereby certify

(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Leader Group, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Colorado

was duly adopted on April 29, 19 98

Be it resolved, that Leader Group, Inc.

(Corporate Name)

organized and existing in the State of Colorado, hereby adopts the name

LGI Group, Inc.

for use in Florida.

Dated: April 29, 1998

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

Jeff Ryan, Secretary

Type or print name

INHS10(426)

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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. Leader Group, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. Colorado

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

3. 84-1313206

(FEI number, if applicable)

4. July 20, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 5200 DTC Parkway, Suite 500, Englewood, Colorado 80111

(Current mailing address)

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8. computer consulting

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Marcia J. Sunahara

(Registered agent's signature) (Officer)

Marcia J. Sunahara - Asst. VP

(Type Name and Title of Officer)

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: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

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

14. Kenneth Allen, President  
(Typed or printed name and capacity of person signing application)

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## LEADER GROUP, INC.

### LIST OF DIRECTORS AND OFFICERS

#### Directors

<u>Name</u>	<u>Address</u>
Jeffrey Ryan	5200 DTC Parkway, Suite 500 Englewood, CO 80111
Jeffrey Peotter	5200 DTC Parkway, Suite 500 Englewood, CO 80111
Kenneth R. Allen	5200 DTC Parkway, Suite 500 Englewood, CO 80111

#### Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Kenneth R. Allen	President	5200 DTC Parkway, Suite 500 Englewood, CO 80111

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# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

LEADER GROUP, INC.  
(COLORADO CORPORATION)

FILE # 19951092387 WAS FILED IN THIS OFFICE ON July 20, 1995  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

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Dated: April 21, 1998

*Victoria Buckley*  
\_\_\_\_\_  
SECRETARY OF STATE