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SECRETARY OF STATE

T. HAMPTON
SEP-1 2011
EYAMINER



Reply to: Jacksonville

August 30, 2011

**Division of Corporations** Secretary of State State Of Florida P.O. Box 6327 Tallahassee, FL 32314

Articles of Incorporation for Leadership Elements, LLC

Dear Sir or Madam:

Enclosed please find Articles of Organization for Leadership Elements, LLC, along with the statement of registered agent for filing and check for the appropriate filing fee.

Thank,you,

Howard A. Captan

HAC/sam Enclosures

p | 941-708-4040 • f | 941-708-4024

WEST PALM BEACH

515 North Flagler Drive

# ARTICLES OF ORGANIZATION OF LEADERSHIP ELEMENTS, LLC

The undersigned organizer a natural person competent to contract, and authorized representative of the initial members hereof, hereby presents these Articles for the formation of a limited liability company under the Limited Liability Company Act and other laws of the State of Florida.

### ARTICLE I

The name of the Company is Leadership Elements, LLC.

### ARTICLE II

The Company will exist perpetually.

### ARTICLE III

The principal office, and the mailing address, of the Company initially will be at 2914 Breakers Drive, Fernandina Beach, Florida 32034. The principal office may be moved to any address that the members may choose, provided however that the principal office will be in the State of Florida. The mailing address is 2914 Breakers Drive, Fernandina Beach, Florida 32034.

### **ARTICLE IV**

The registered office will be and the registered agent at that same address are:

<u>Agent</u>

Registered Office Address

Howard A. Caplan

245 Riverside Ave., Suite 150 Jacksonville, FL 32202

### ARTICLE V

Admission of new members will be as set forth in the Operating Agreement of the Company.

### **ARTICLE VI**

The death, incapacity, retirement, resignation, expulsion, bankruptcy, dissolution, or occurrence of any other event that terminates the continued membership of a member will not prevent the remaining members from continuing to operate the Company.

### ARTICLE VII

The management of the Company is reserved to the members of the Company.

However, the members may vote to be manager managed. The initial manager will be:

Name

Address

Susan Bowen

2914 Breakers Drive

### ARTICLE VIII

Fernandina Beach, Florida 325

The general nature of the business that will be transacted by the Company is any legally permissible activity, including consulting.

### ARTICLE IX

No contract or other transaction between this Company and any other company will be affected by the fact that any member of this Company is interested in or is a member of the other company. Every person who may become a member of this Company is relieved from any liability that might otherwise exist from contracting with this Company for the benefit of herself or any firm, association, or company in which she may be interested in any way.

### ARTICLE X

This Company will have the power to enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a health insurance plan, or other retirement or incentive compensation plans. This Company will have the power to make loans, secured or unsecured, to its Members, providing said members are active participants in the operation of the Company.

### ARTICLE XI

The Company will indemnify any and all persons who may serve or who have served at any time as member, manager, managing member, employee, or agent of the Company, and may indemnify any person who at any time served as member, manager, managing member, employee, or agent of another company in which the Company owned an interest.

### **ARTICLE XII**

The name and address of the organizer and person signing these Articles of Organization are:

Name Address

Howard A. Caplan 245 Riverside Ave., Suite 150 Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization, this 29th day of August, 2011.

Howard A. Caplan

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# ACKNOWLEDGMENT AND ACCEPTANCE

## OF REGISTERED AGENT

Having been named to accept service of process for the above stated company, at the place designated in the Articles of Organization to which this is attached, I accept to act in this capacity, and agree to comply with the provisions of law relative to the registered office.

Dated this 29th day of August, 2011.

Howard A. Caplan

Howard A. Caplan

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SECRETARY OF STATE