# L(5000 011212

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone #	<del>(f</del> )
· ·	,	•
PICK-UP	☐ WAIT	MAIL
	<del></del>	
		<del></del>
(Bu	isiness Entity Name	<del>?</del> )
(Do	ocument Number)	
Certified Copies	_ Certificates of	of Status
Γ	<del></del>	
Special Instructions to Filing Officer:		
:		
, 		
	· · • · · · · · · · · · · · · · · · · ·	

Office Use Only



900272762539

05/13/15--01015--018 \*\*125.00



#### KANOUSE & WALKER, P.A.

ATTORNEYS AND COUNSELORS AT LAW
ONE BOCA PLACE
SUITE 324 ATRIUM, PMB #1070
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431

WWW.KANOUSE COM

KEITH J. KANOUSE, ESQ. SUSAN WALKER, ESQ.

FRANCHISE & DISTRIBUTION CORPORATE & SECURITIES REAL ESTATE

May 8, 2015

TELEPHONE (561) 451-8090 FAX (561) 451-8089

EMAIL KEITH@KANOUSE.COM SWALKER@KANOUSE.COM

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re:

Academy Leadership Franchising, LLC

To Whom It May Concern:

I enclose the original Articles of Organization and Certificate of Designation Registered Agent/Registered Office form regarding the above-referenced limited liability company.

Please file in your office. I also enclose a check in the amount of \$125.00 representing the following fees:

Receiving, filing and indexing Articles of Organization Registered Agent Fee TOTAL:

\$100.00

25.00

\$125.00

If you have any questions, please contact me.

Sincerely,

Keith J Kanouse

For the Firm

**Enclosures** 

Cc w/enc Dennis F. Haley

## ARTICLES OF ORGANIZATION OF ACADEMY LEADERSHIP FRANCHISING, LLC

#### Article 1 - Name

The name of this Limited Liability Company is Academy Leadership Franchising, LLC.

#### Article 2 - Address

The street address of the principal place of business and mailing address of this Limited Liability Company is:

500 Ocean Drive Unit E12D Juno Beach, FL 33408

#### Article 3 - Mailing Address

The mailing address of this Limited Liability Company is:

500 Ocean Drive Unit E12D Juno Beach, FL 33408

#### Article 4 - Initial Registered Agent and Office

The initial registered agent of this Limited Liability Company is Keith J. Kanouse. The initial registered office address is One Boca Place, Suite 324 Atrium, Boca Raton, FL 33431.

#### Article 5 - Duration

This Limited Liability Company will exist in perpetuity, unless dissolved in accordance with the Florida Limited Liability Company Act.

#### Article 6 - Purpose

This Limited Liability Company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business control when in conflict with these Articles of Organization.

#### Article 7 - Management

The limited liability company will be managed by its Manager. His name and address are:

Dennis F. Haley 500 Ocean Drive Unit E12D Juno Beach, FL 33408 Page 1 of 3

#### Article 8 - Powers

This Limited Liability Company has all of the powers enumerated in the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes.

#### **Article 9 - Admission of New Members**

The members have the right to admit new members. Only new membership interests may be issued for the admission of new members. No existing membership interests may be transferred to a third party unless all other members agree.

The terms and conditions for the admission of new members are as follows:

Any person or entity approved by a unanimous written consent of all existing members may, subject to the terms of the Operating Agreement, become an additional member in the limited liability company by the sale of new interests for any consideration the members determine.

#### Article 10 - Right of Continuance

The members have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Limited Liability Company.

#### Article 11 - Operating Agreement

The Operating Agreement may be adopted, altered, amended, or repealed by the members.

**IN WITNESS WHEREOF,** the Organizing Member of this Limited Liability Company has signed these Articles of Organization on May 8, 2015 thereby affirming under penalties of perjury that the facts contained in these Articles of Organization are true to the best of her knowledge.

Keith J. Kancuse, Organizing Member

### CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of Subsection 605.0113 of the Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the limited liability company is Academy Leadership Franchising, LLC
- 2.
- 2. The name and address of the registered agent and office is:

Keith J. Kanouse Kanouse & Walker, P.A. One Boca Place, Suite 324 Atrium 2255 Glades Road Boca Raton, FL 33431

**SIGNATURE** 

TITLE :

Organizing Member

DATE

May 8, 2015

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

Keith I. Kanouse

DATE

May 8, 2015