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TRANSMITTAL LETTER

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

SUBJECT: _____LEADERSEHIP_OKALOOSA_INC (PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

S70.00 Filing Fee Status

S78.75 Filing Fee & Certified Copy Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: _

WAYNE R.HARRIS Name (Printed or typed)

502 S. Main St

Address

Crestview, FL 32536 City, State & Zip

(850)682-3212 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

LEADERSHIP OKALOOSA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

502 S. Main St

Crestview, FL 32536

ARTICLE III __PURPOSE

The purpose for which the corporation is organized is:

To prepare participants to work within their own community and Okaloosa County as effective individuals capable of making a contribution to the decision making process of the public, private ARTICLE IN MANNER OF EFECTION OF local government by exploration of probl

The manner in which the directors are elected or appointed:

Nominations shall be made by a Nominating Cmte appointed by Chairman a approved by Executive Cmte at February Steering Cmte mtg. Except for the immediate past chairmanthe active members of the committee of the steering committee and representatives from each chamber and their Dir ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Bridget Renfroe, 502 S. Main St, Crestview F1 32536 PRESIDENT John Sumrall,4484 Legendary Dr., Destin FL, 32541 CHAIRMAN OF BOARD Dr. David Goetsch, Greater Ft Walton Beach P.O. Box 640, Ft Walton Beach FL 32548 CHAIRMAN OF THE BOARD Scott Jackson, Niceville-Bay Area, 1055 E. John Sims Pkwy32578

PRESIDENT ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

WAYNE R. HARRIS 502 S. Main St Crestview, FL 32536 ARTICLE VII INCORPORATOR The name and address of the Incorporator is:

WAYNE R. HARRIS 502 S. Main St

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

Signature/Registered Agent Signature/Indorporator

05/25/04 Date 05/25/04

