

**Electronic Articles of Incorporation
For**

N04000005831
FILED
June 11, 2004
Sec. Of State
tburch

LEADERSHIP IN ACTION FOUNDATION CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEADERSHIP IN ACTION FOUNDATION CORP.

Article II

The principal place of business address:

12501 METRO PKWY
SUITE 116
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

12501 METRO PKWY
SUITE 116
FORT MYERS, FL. US 33912

Article III

The specific purpose for which this corporation is organized is:

FOSTERING EDUCATIONAL OPPORTUNITIES IN PERSONAL GROWTH
INCLUDING, BUT NOT LIMITED TO, PARENTING SKILLS.

Article IV

The manner in which directors are elected or appointed is:

PURSUANT TO THE OPERATING AGREEMENT

Article V

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

TINA CRUMPACKER
12501 METRO PKWY
SUITE 116
FORT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TINA CRUMPACKER

Article VI

The name and address of the incorporator is:

TINA CRUMPACKER
12501 METRO PKWY, SUITE 116
FORT MYERS, FL 33912

Incorporator Signature: TINA CRUMPACKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
MARK WEBER
12501 METRO PKWY, SUITE 116
FORT MYERS, FL. 33912 US

Title: D,VP
TINA CRUMPACKER
12501 METRO PKWY, SUITE 116
FORT MYERS, FL. 33912 US

Title: DTS
STANLEY POND
12501 METRO PKWY, SUITE 116
FORT MYERS, FL. 33912 US