

**Electronic Articles of Incorporation
For**

N07000007628
FILED
August 03, 2007
Sec. Of State
vingram

LEADERSHIP IMPACT FOUNDATION, INC.

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 IMPACT FOUNDATION, INC.

Article II

The principal place of business address:

2404 ADAGIO WAY
SARASOTA, FL. 34231

The mailing address of the corporation is:

2404 ADAGIO WAY
SARASOTA, FL. 34231

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE, EQUIP AND INSPIRE LEADERS TO KNOW AND
PASSIONATELY PURSUE THEIR LIFE PURPOSE AND TO MAXIMIZE
THEIR PERSONAL AND PROFESSIONAL IMPACT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

HOWARD G LEE
2014 FOURTH ST
SARASOTA, FL. 34237

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

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Registered Agent Signature: H. GREG LEE

Article VI

The name and address of the incorporator is:

JEFFREY K. WILSON
2268 WEST CORK OAK ST.

SARASOTA, FL. 34232

Incorporator Signature: JEFFREY K. WILSON

Article VII

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

Title: P
LOYD ROBBINS
2404 ADAGIO WAY
SARASOTA, FL. 34231

Title: VP
JIM MEEKS
22 SOUTH LINKS AVE. SUITE 300
SARASOTA, FL. 34236

Title: SEC
GARY GASSEL
13330 NORTH BRANCH RD
SARASOTA, FL. 34240

Title: TRES
TOM HOHMEIER
1861 STERLING HEIGHTS CT
ANTIOCH, IL. 60002