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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 30 2009

COVER LETTER

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

SUBJECT: Leonard B. Mitchell Inc. "Raising The Standards Of Excellence "
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leonard B. Mitchell
Name (Printed or typed)

6563 Rainwood Cove Lane
Address

Lake Worth, Florida 33463
City, State & Zip

[561] 433-4584
Daytime Telephone number

Lmitchell@rivierabch.com
E-mail address: (to be used for future annual report notification)

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:

Leonard B. Mitchell Consulting Inc. " Raising The Standards Of Excellence "

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6563 Rainwood Cove Lane
Lake Worth, Florida 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To inform, empower and involve students, parents, educators and the community at large in raising their expectations and personal standards of excellence.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors shall consist of 3 -5 members . Approved applications shall be submitted 10 days prior to board meeting to be placed on the agenda for voting. Only "Board members can vote....advisory members can not vote. Membership requirements are determined by the board as part of the by-laws. Any illegal or immoral activities are considered grounds for termination. Board members can only serve [3] years. They may re-apply after [12] months.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

- | | |
|--|---|
| 1. Mr. Leonard B. Mitchell - President / Founder
6563 Rainwood Cove Lane
Lake Worth, Florida 33463 | 3. Mrs. Adria V. Mitchell - Secretary
6563 Rainwood Cove Lane
Lake Worth, Florida 33463 |
| 2. Mr. Marvin Glover- Vice President
3629 Burchs Cove
West Palm Beach, Fl 33422 | 4. Candice Mitchell -Treasurer
6355 Jackson Lane
Boynton Beach, Florida 33437 |

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

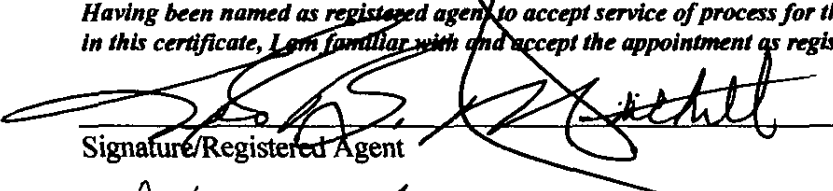
Mr. Leonard B. Mitchell
6563 Rainwood Cove Lane
Lake Worth, Florida 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ms. Dolores O. Robinson
867 Azalea Drive
Royal Palm Beach, Fl 33411

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

6-19-09
Date


Signature/Incorporator

Dolores O. Robinson

6-19-09
Date

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TALLAHASSEE, FLORIDA