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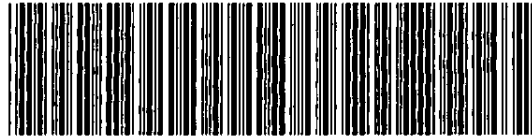
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**The Leadership Promise™**  
"Leading Learning Solutions"™

January 15, 2010

The Leadership Promise, Inc.  
111 Sinclair St. SE  
Port Charlotte, FL 33952

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

RE: The Leadership Promise, Inc.  
Document Number P09000024908

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Dear Sirs:

This letter is to serve as an affidavit that the shareholders of The Leadership Promise, Inc. have no intentions to revoke the voluntary dissolution of the corporation.

Tiffani Nieusma

Tiffani Nieusma, President

1-20-10

Date

James Nieusma

James Nieusma, Vice President

1-20-10

Date 1-20-10

Notary Stamp & Signature:

Rosa L. Cabrera



## COVER LETTER

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

SUBJECT: The Leadership Promise, Inc.  
(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: Tiffani Nieusma  
Name (Printed or typed)

111 Sinclair St. SE  
Address

Port Charlotte, FL 33952  
City, State & Zip

941-204-9810  
Daytime Telephone number

tnieusma@TheLeadershipPromise.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: The Leadership Promise, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

111 Sinclair St. SE  
Port Charlotte, FL 33952

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such

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assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

President – Tiffani Nieuwsma, 111 Sinclair St. SE, Port Charlotte, FL 33952

Vice-President – James H. Nieuwsma, 111 Sinclair St. SE, Port Charlotte, FL 33952

Director of Web Design – Nanette Riggs, 3348 Lucerne Terrace, Port Charlotte, FL 33952

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Tiffani Nieuwsma, 111 Sinclair St. SE, Port Charlotte, FL 33952

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Tiffani Nieuwsma, 111 Sinclair St. SE, Port Charlotte, FL 33952

\*\*\*\*\*

*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

1/15/10  
Date

  
Signature/Incorporator

1/15/10  
Date

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