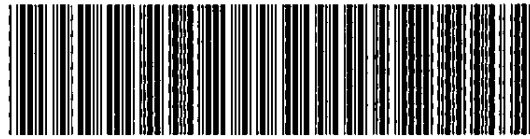


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6/24

**COVER LETTER**

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

**SUBJECT:** Leadership Institutes of America, 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:** W. Mckinley Smiley, Jr.  
Name (Printed or typed)

4905 34th St. S., #113  
Address

St. Petersburg, FL 33711  
City, State & Zip

727-866-8746  
Daytime Telephone number

wsmileyj@tampabay.rr.com  
E-mail address: (to be used for future annual report notification)

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

**FILED**

**ARTICLES OF INCORPORATION**

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

10 JUN 23 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

**Leadership Institutes of America, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**4905 34<sup>th</sup> St. S. Ste. #113  
St. Petersburg, FL 33711**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**The organization is organized exclusively for charitable, religious, educational, and scientific purposes under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.**

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

*As provided for in the bylaws.*

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

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

<b><u>Name:</u></b>	<b><u>Address:</u></b>	<b><u>Title:</u></b>
<b>W. McKinley Smiley, Jr.</b>	<b>4905 34<sup>th</sup> St. S. Ste. #113 St. Petersburg, FL 33711</b>	<b>Director</b>
<b>William H. Namack, III</b>	<b>4905 34<sup>th</sup> St. S. Ste. #113 St. Petersburg, FL 33711</b>	<b>Director</b>
<b>Susan K. Adams</b>	<b>4905 34<sup>th</sup> St. S. Ste. #113 St. Petersburg, FL 33711</b>	<b>Director</b>

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

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

Keyla Alba  
4905 34<sup>th</sup> St. S. Ste. #113  
St. Petersburg, FL 33711

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

W. McKinley Smiley, Jr.  
4905 34<sup>th</sup> St. S. Ste. #113  
St. Petersburg, FL 33711


**ARTICLE VIII DISOLUTION**

Upon dissolution of the corporation:

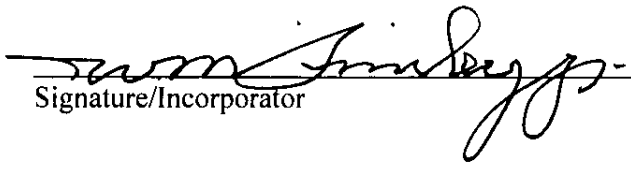
Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local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

\*\*\*\*\*

*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

6-18-10  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6-18-2010  
Date