

To: P 11000011751

12/22/2011 8:57:45 AM PST

323-962-8300 From: Matt Pilegling

2011-Nov-30 07:24 PM LegalZoom.com 512-241-1678

9/58

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6361

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : 120010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
Battle 2 Boardroom Inc.

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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2011 DEC 22 AM 10:57

DIVISION OF CORPORATIONS

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC 22 PM 2:58

12/27/11 11/28/2011

H11000278985 3

# TRANSMITTAL LETTER

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

SUBJECT: Battle 2 Boardroom 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: Matt Pfleging, Legalzoom.com, Inc.  
Name (Printed or typed)

100 W. Broadway, Suite 100  
Address

Glendale, CA 91210  
City, State & Zip

800-773-0888

Daytime Telephone number

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

2011 DEC 22 AM 10:57

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

H11000278985 3

850-617-8381

12/14/2011 10:20:36 AM PAGE 1/001

Fax Server



December 14, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LEGALZOOM.COM INC.

SUBJECT: BATTLE 2 BOARDROOM INC.  
REF: W11000062366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The attachment referenced in Article III was not attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: H11000278985  
Letter Number: B11A00027874

P.O. BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

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

H11000278985 3

2011 DEC 22 AM 10:57

SECRETARY OF STATE  
DIVISION OF CORPORATIONS**ARTICLE I NAME**

The name of the corporation shall be:

Battle 2 Boardroom Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1928 Starboard Way, Jacksonville, Florida 32259

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Please see attached

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

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

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

Kyle Killian, P. S. T. D	1928 Starboard Way, Jacksonville, Florida 32259
Michelle Killian, D	1928 Starboard Way, Jacksonville, Florida 32259
Kurt Rink, D	2183 E. Bartlett Pl., Chandler, AZ 85249


**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**The name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Matt Pfleging, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

\*\*\*\*\*  
*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 Matt Pfleging, United States Corporation Agents, Inc.

11/28/2011

Date

  
\_\_\_\_\_  
Signature/Incorporator Matt Pfleging, LegalZoom.com, Inc., Assist. Secretary

11/28/2011

Date

H11000278985 3

**H11000278985 3**

**Attachment to  
Articles of Incorporation of  
Battle 2 Boardroom Inc.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To transition battle tested military leaders into business leadership roles. To help with veteran unemployment; focused on delivering executive recruiting expertise for combat experienced leaders who are returning to business and industry.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining 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. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

**H11000278985 3**