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12 MAY 15 PM 2:59
SECKETARY OF STATE
ALL AHASSEE, FLORIDA

-X 05/17/12

COVER LETTER 💉

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

SUBJECT: Leadership Med-	·U-Tech Inc
(PROPOSED CO	ORPORATE NAME – MUST INCLUDE SUFFIX) of the Articles of Incorporation and a check for:
\$70.00 \$78.75 Filing Fee Certificate Status	\$78.75 \$87.50 Filing Fee,
FROM: Charles L S	Name (Printed or typed) Real STE 339 Address
Boca Rato	n, FL 33432 City, State & Zip

E-mail address: (to be used for future annual report notification)

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

info@siemonlarsen.com

Daytime Telephone number

561-368-3808

This instrument was prepared by: Charles L. Siemon, Esq. 433 Plaza Real, Suite 339 Boca Raton, FL 33432

12 MAY 15 PH 2: 59
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF LEADERSHIP MED-U-TECH, INC.

By these Articles, the undersigned hereby associate themselves for the purpose of forming a corporation not for profit under Fla. Stat. Chapter 617 (2012) and certify as follows:

ARTICLE I CORPORATE NAME

The name of the corporation shall be LEADERSHIP MED-U-TECH, INC. referred to hereinafter as the "Corporation".

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business shall be 433 Plaza Real, Suite 339, Boca Raton, Florida 33432.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of promoting understanding and education with regard to the forces and factors which define the equality of life and economic needs and opportunities in the City of Boca Raton and its environs. Notwithstanding any other provision of these Articles, the Corporation shall not carry out any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future tax code

ARTICLE IV POWERS

Subject to the provisions contained in Article III above, the Corporation shall have all of the powers reserved for non-for profit corporations as set forth in Section 617.0302 of the Florida Non-Profit Corporation Act.

ARTICLE V RESTRICTION ON DISTRIBUTIONS

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 herein.

ARTICLE VI DIRECTORS

- **6.01.** Number. The property, business, and affairs of the Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by these Bylaws.
- **6.02.** <u>Election.</u> Directors shall be appointed or elected and removed, and vacancies on the Board of Directors shall be filled as provided in the Bylaws.
- **6.03.** Authority. All of the duties and powers of the Corporation shall be exercised by the Board of Directors.
- **6.04.** <u>Initial Directors.</u> The names and addresses of the first three Board of Directors, who shall hold office until the election or appointment of their successors, are as follows:

(1) Amy Allen 6400 N Andrews Av, Ste 200 Fort Lauderdale, FL 33309 (2) Charles L. Siemon, Esq. 433 Plaza Real, Ste. 339 Boca Raton, Florida 33432

(3) Keith O'Donnell 1875 NW Corporate Blvd, Ste 280 Boca Raton, FL 33431

6.05 <u>Term.</u> The term of office for a Director shall be two (2) calendar years. Said term shall begin on the date of election or appointment.

ARTICLE VII OFFICERS

The affairs of the Corporation shall be administered by the officers designated in accordance with the Bylaws. The names and addresses of the officers who shall serve until the election or appointment of their successors in accordance with the Bylaws are as follows:

President:

Amy Allen

6400 N Andrews Av, Ste 200 Fort Lauderdale, FL 33309

Vice President

Keith O'Donnell

1875 NW Corporate Blvd, Ste 280

Boca Raton, FL 33431

Secretary/Treasurer: Charles L Siemon

433 Plaza Real, Ste. 339 Boca Raton, Florida 33432

ARTICLE VIII LIQUIDATION; DISSOLUTION

In the event of liquidation or dissolution, the Corporation's assets shall be distributed (i) in accordance with the Corporation's Bylaws, (ii) in a manner not inconsistent with the Florida Non-Profit Corporation Act and (iii) 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 of by the appropriate court of the jurisdiction 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 IX REGISTERED OFFICE AND AGENT

The name and Florida street address of the Corporation's registered agent shall be: Charles L. Siemon, Esq. at 433 Plaza Real, Ste. 339, Boca Raton, Florida 33432.

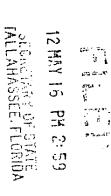
ARTICLE X INCORPORATORS

The name and address of each incorporator of the Corporation is:

(1) Amy Allen 6400 N Andrews Av, Ste 200 Fort Lauderdale, FL 33309 (2) Charles L. Siemon, Esq. 433 Plaza Real, Ste. 339 Boca Raton, Florida 33432

(3) Keith O'Donnell 1875 NW Corporate Blvd, Ste 280 Boca Raton, FL 33431

SIGNATURE PAGE TO FOLLOW



18 day of, 2012.
INCORPORATORS:
(2) Charles L Siemon, Esq.
STATE OF FLORIDA COUNTY OF PALM BEACH I hereby certify that on this day before me personally appeared Charles Liveney
I hereby certify that on this day before me personally appeared , personally known to me or who presented a Florida driver's license as identification, who execute the foregoing instrument and who acknowledged before me that the foregoing was executed for the purposes herein expressed.
Witness my hand and official seal in Palm Beach County, Florida this 15 day of, 2012.
My commission expression Bonded Through National Notary Public LISA G HOFFMAN Notary Public - State of Florida My Comm. Expires Aug 22, 2012 Commission # DD 810440 Bonded Through National Notary Assn. Notary Public

12 MAY 16 PH 2: 59
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Incorporators have hereto affixed their signatures this, 2012.
INCORPORATORS:
(3) Keith O' Donnell
STATE OF FLORIDA COUNTY OF PALM BEACH
I hereby certify that on this day before me personally appeared personally known to me or who presented a Florida driver's license as identification, who execute the foregoing instrument and who acknowledged before me that the foregoing was executed for the purposes herein expressed.
Witness my hand and official seal in Palm Beach County, Florida this 14 day of 2012.
My commission expires. Bonded Through National Notary Assn. Notary Public LISA G HOFFMAN Notary Public - State of Florida My Comm. Expires Aug 22, 2012 Commission # DD 810440 Bonded Through National Notary Assn. Notary Public

12 MAY 16 PM 2: 59
SECRETARY OF STATE

IN WITNESS WHEREOF, the Incorporators have hereto affixed their signatures this
INCORPORATORS:
Amy Alleg
STATE OF FLORIDA
COUNTY OF PALM BEACH
I hereby certify that on this day before me personally appeared personally known to me or who presented a Florida driver's license as identification who execute the foregoing instrument and who acknowledged before me that the foregoing was executed for the purposes herein expressed.
Witness my hand and official seal in Palm Beach County, Florida this Lyday of 2012.
My commission & DD 810440 My commission & DD 810440 Bonded Through National Notary Asso.

12 MAY 15 PH 2:59

TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

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 appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent:

Charles L. Siemon, Esq.

12 MAY 16 PM 2: 59