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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: **Project Transition USA 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: **Donald Leggett Jr.**

Name (Printed or typed)

**16512 N. Florida Ave**

Address

**Lutz, FL 33549**

City, State & Zip

**813-927-9993**

Daytime Telephone number

**don.leggett@ioausa.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: Project Transition USA Inc.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:  
16512 N. Florida Ave

Lutz, FL 33549

Mailing address, if different is: \_\_\_\_\_

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**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: See Attached.

**ARTICLE IV    MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

The manner of election of board members and their terms, along with the requirements for board membership, shall be set forth in the bylaws of the corporation.

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

Name and Title: Nancy Laine, President Name and Title: Donald Leggett, Jr. Secretary

Address: 5220 Brittany Dr. S. Suite 906 Address: 16512 N. Florida Ave  
St. Petersburg, FL 33715 Lutz, FL 33549

Name and Title: Michael L. Shea, Treasurer

Address: 1801 W. Hills Ave.  
Tampa, FL 33606

Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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**ARTICLE VI REGISTERED AGENT**

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

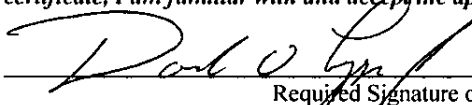
Name: Donald Leggett Jr.  
Address: 16512 N. Florida Ave  
Lutz, FL 33549

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Donald Leggett Jr.  
Address: 16512 N. Florida Ave  
Lutz, FL 33549

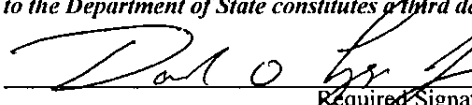
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature of Registered Agent

1/31/2013

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Required Signature of Incorporator

1/31/2013

Date

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: educational and charitable purposes to support transitioning U.S. military personnel and veterans or for any one or more purposes within the meaning of Section 501(c)(3) of the current Internal Revenue Code, or the corresponding provisions of any successor United State Internal Revenue law. The corporation, in order to implement these purposes, shall provide training and expertise that will enhance the lives of transitioning U.S. military personnel and veterans in many ways including increased employment opportunities through the expansion of their professional networks and personal introductions to business mentors in the civilian world.

These purposes shall be broadly interpreted to allow the corporation flexibility in engaging in all activities that promote the interests of the corporation, so long as the same do not adversely affect the corporation's tax-exempt status for federal income tax purposes. The corporation may engage in fundraising activities to fund its operations and for other charitable purposes. No part of the earnings, if any, of the corporation shall inure to the benefit of any private shareholder, member, or individual, and no substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except when permitted by the Internal Revenue Code. In the event of dissolution of the corporation, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the current Internal Revenue Code or the corresponding Sections of any future Internal Revenue Code, or to the federal, state, or local government for exclusive public purposes.

13 FEB -4 AM 11:11  
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TREASURY  
WASHINGTON, D.C.  
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