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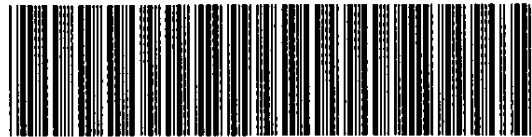
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STATE OF FLORIDA  
TALLAHASSEE

## COVER LETTER

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

SUBJECT: LeaderSail Foundation, 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: G. Kahn, Esq., Kahn Law, PA.  
Name (Printed or typed)

8211 W. Broward Blvd., Suite 200  
Address

Plantation, FL 33324  
City, State & Zip

954-533-2866  
Daytime Telephone number

mwalker@leadersail.org  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## **Articles of Incorporation**

**In compliance with Chapter 617.0202, F.S., (Not for Profit)**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I      Name**

The name of the corporation is:

LeaderSail Foundation, Inc.

### **Article II      Principal Office**

Principal street address:  
17000 N. Bay Road, #1208  
Sunny Isles Beach, FL 33160

Mailing address, if different is:  
P.O. Box 611213  
North Miami, FL 33261

### **Article III      Purpose**

The purpose for which the corporation is organized is:

- A. To operate exclusively in any manner for such charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. To provide financial assistance for young adults to participate in programs offering sailing and seamanship training that build character and leadership skills through an exciting and demanding hands-on sailing experience that inspires learning and personal growth.
- C. To offer oceanographic educational opportunities to learn about and explore tropical island habitats and topography, coral reefs and marine life through programs designed to physically and mentally challenge participants in a highly structured sailing and land based experience.

### **Article IV      Manner of Election**

The manner in which directors are elected or appointed is:  
As provided for in the Bylaws.

### **Article V      Membership**

This corporation is formed and shall be operated as a non-member corporation.

### **Article VI      Registered Agent**

The name and Florida street address of the registered agent is:

Mark F. Walker  
17000 N. Bay Road, #1208  
Sunny Isles Beach, FL 33160

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NOTARIES - FLORIDA

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

Registered Agent Signature: Mark Walker

**Article VII Incorporator**

The name and address of the incorporator is:

Mark F. Walker  
17000 N. Bay Road, #1208  
Sunny Isles Beach, FL 33160

Incorporator Signature: Mark Walker

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

**Article VIII Officers and Directors**

The initial officer(s) and/or director(s) of the corporation are:

Title: Director, President  
Name: Mark F. Walker

Title: Director  
Name: Wayne O. Walker

Title: Director  
Name: Patricia L. Walker

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TALLAHASSEE, FLORIDA

**Article IX Dissolution Clause**

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. No part of the assets of the organization shall inure to the benefit of, or be distributable to its directors, officers, or other private persons or corporations.