P.001/004

Page 1 of 2

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000143753 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : WWMRG

Account Number : I20160000026

Phone Fax Number : (239)325-4070 : (239)325-4080

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

Email Address: apaul@wwmrglaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION

International Institute for Collaborative Leadership Certificate of Status Certified Copy 1

Page Count 03 \$87.50 Estimated Charge

СЛ

Electronic Filing Menu

Corporate Filing Menu

Help

06/15/2016 15:31 Copeland

(((H16000143753 3)))

ARTICLES OF INCORPORATION

OF

INTERNATIONAL INSTITUTE FOR COLLABORATIVE LEADERSHIP, INC.

ARTICLE I Name

The name of the Corporation shall be:

International Institute for Collaborative Leadership, Inc.

ARTICLE II Principal Office

The street address of the principal office shall be:

3510 Kraft Road, Suite 200 Naples, Florida 34105

ARTICLE III Purposes

The purposes for which the Corporation is organized and operated shall be:

A. to qualify and operate as a domestic nonprofit corporation under the Florida Nonprofit

- Corporation Law (Chapter 617);

 B. to qualify and operate exclusively for charitable, educational, and scientific purposes as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding section of any future federal tax code;
- C. to qualify and operate as a tax-exempt organization, contributions to which are deductible under Section 170(c)(2) of the Code or the corresponding section of any future federal tax code:
- D. to act primarily as an educational institution through the provision of seminars, classes, and programs at high schools and conference venues around Florida, conducted by employees including but not limited to Robert Porter Lynch and Christine L. Adamow, to provide education and instruction in matters necessary and advantageous to the development of collaborative leadership, teamwork, entrepreneurial capability, and innovation knowledge, thinking, and action, to create practical, real world, hands-on and knowledge based learning experiences, to provide such learning in a trust and values-based, ethical environment, to provide the training to effectuate and expand participants' contributions to their organizations and communities, and to create an ongoing educational network that supports long-term leadership, entrepreneurial, and innovation progress, growth and development, which shall be provided to participants and students of all ethnic and economic backgrounds; and

16 JUN 15 PM 3: SECRETARY OF ST

(((H16000143753 3)))

E. to do everything reasonably necessary or appropriate for the accomplishment of the foregoing purposes.

ARTICLE IV Tax-Exempt Organization Compliance

- A. 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 in Article III hereof.
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any activity not permitted to be carried on by the provisions cited in Article III (A), (B), and (C). Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.

ARTICLE V Directors and Officers

- A. The names and addresses of the initial Officers and Directors are as follows:
 - Robert Porter Lynch, Director & Chief Executive Officer 364 Harbour Drive, Naples, Florida 34103
 - Christine L. Adamow, Director & Executive Director/President 4826 West Boulevard #3, Naples, Florida 34103
 - Cassi Conrad, Director & Secretary & Treasurer
 8219 Wilshire Lakes Boulevard, Naples, Florida 34109
- B. The Directors and Officers shall serve and be elected as provided in the bylaws.

ARTICLE VI Registered Agent

The name and street address of the registered agent is:

WWMRG Statutory Agent, LLC 9045 Strada Stell Ct., Suite 400 Naples, Florida 34109 (((H16000143753 3)))

ARTICLE VII Incorporator

The name and address of the Incorporator is: -

Brad A. Galbraith Woods, Weidenmiller, Michetti, Rudnick & Galbraith, PLLC 9045 Strada Stell Ct., Suite 400 Naples, Florida 34109

ARTICLE VIII Effective Date

The effective date shall be the date of filings.

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

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.

Bla. M. Required Signature of Incorporator