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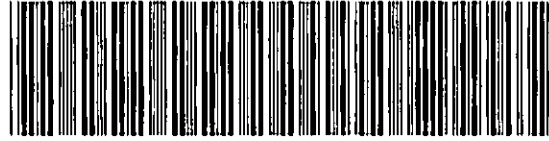
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2017

JOSHUA O. DORCEY, ESQ
10181 SIX MILE CYPRESS PKWY, STE C
FORT MYERS, FL 33966 US

SUBJECT: L.E.A.D FOUNDATION OF SWFL, INC.
Ref. Number: W17000050515

We have received your document for L.E.A.D FOUNDATION OF SWFL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6052.

JUAN A REYES
Regulatory Specialist II

Letter Number: 717A00012278

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BUREAU OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

COVER LETTER

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

SUBJECT: L.E.A.D. FOUNDATION OF SWFL, 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: JOSHUA O. DORCEY, ESQ.

Name (Printed or typed)

10181 SIX MILE CYPRESS PKWY, STE. C

Address

FORT MYERS, FL 33966

City, State & Zip

239-418-0169

Daytime Telephone number

JOSH@DORCEYLAW.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
L.E.A.D. Foundation of SWFL, Inc.
A Non-Profit Corporation

I, the Incorporator, a natural person age 18 years or older, adopt the following Articles of Incorporation to form a nonprofit corporation under the Florida Not For Profit Corporation Act F.S. Chapter 617.

Article One
Name

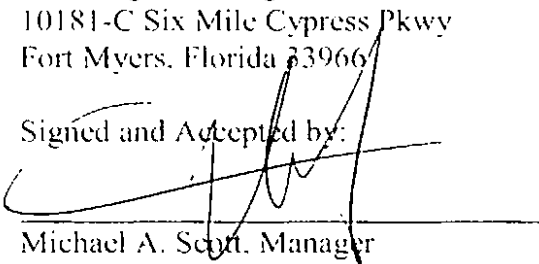
The name of the nonprofit corporation is L.E.A.D. Foundation of SWFL, Inc.

Article Two
Registered Agent and Office

The name of the initial registered agent and registered office in the State of Florida are:

DLF Registered Agent Service, LLC
10181-C Six Mile Cypress Pkwy
Fort Myers, Florida 33966

Signed and Accepted by:


Michael A. Scott, Manager

Article Three
Principal and Mailing Address

The Principal Address of the nonprofit corporation is:

1200 World Plaza Lane, Suite 1
Fort Myers, Florida 33907

The Mailing Address of the nonprofit corporation is:

1200 World Plaza Lane, Suite 1
Fort Myers, Florida 33907

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Article Four

Name and Address of the Incorporator

The name and address of the Incorporator is:

Name:

Matt Simmons

Address:

12600 World Plaza Lane, Suite 1
Fort Myers, Florida 33907

Article Five

Duration

The nonprofit corporation's duration is perpetual.

Article Six

Purposes

The nonprofit corporation is organized and will be operated exclusively for general religious, charitable, scientific, literary, and educational purposes as set forth in Internal Revenue Code Section 501(c)(3) including, for these purposes, making distributions to organizations that qualify as exempt organizations under Internal Revenue Code Section 501(c)(3).

Despite the general religious, charitable, scientific, literary, and educational purposes of the profit corporation, the nonprofit corporation shall make grants, or otherwise accomplish its charitable purposes, as follows:

The L.E.A.D. Foundation of SWFL, Inc. is dedicated to providing student-athletes with access to a high quality Christian education.

Article Seven

Dissolution

When the nonprofit corporation dissolves, the Board of Trustees will, after paying or making provision for the payment of all liabilities of the corporation, distribute all corporation assets to one or more organizations organized and operated exclusively for religious, charitable, scientific, literary, and educational purposes that are, at that time, qualified as exempt organizations under Internal Revenue Code Section 501(c)(3).

If any assets are not distributed under the preceding paragraph, the court of appropriate jurisdiction for the county in which the principal office of the corporation is then located, will dispose of those assets exclusively for religious, charitable, scientific, literary, and educational purposes or to one or more organizations that are, at that time, qualified as exempt organizations under Internal Revenue Code Section 501(c)(3), as the court determines.

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Article Eight Restrictions

No part of the net earnings or assets of the nonprofit corporation will inure to the benefit of, or be distributable to, its trustee, officers or any other private persons. But the nonprofit corporation may pay reasonable compensation for services provided and make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation.

No part of the activities of the nonprofit corporation may include propagandizing or influencing legislation as defined in Internal Revenue Code Section 4945. The nonprofit corporation may not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of any candidate for public office.

The nonprofit corporation may not exercise any power or engage directly or indirectly in any activity that would invalidate its status as a corporation exempt from federal income taxation:

- as a corporation exempt from federal tax under Internal Revenue Code Section 501(c)(3);
- as a corporation contributions to which are deductible under Internal Revenue Code Section 170(e)(2); or
- as a nonprofit corporation organized under the laws of State of Florida.

The nonprofit corporation must distribute its income for each tax year at a time and in a manner to avoid the tax on undistributed income imposed by Internal Revenue Code Section 4942. Furthermore, the nonprofit corporation must not:

- engage in any act of self-dealing as defined in of the Internal Revenue Code Section 4941(d);
- retain any excess business holdings as defined in of the Internal Revenue Code Section 4943(c);
- make any investments in a manner that would subject it to tax under of the Internal Revenue Code Section 4944; or
- make any taxable expenditures as defined in of the Internal Revenue Code Section 4945(d).

Article Nine Board of Trustees

The nonprofit corporation is organized on a non-stock basis and will have no members. The Board of Trustees will have authority for all affairs of the nonprofit corporation and may exercise all powers of the nonprofit corporation as permitted by federal law, state law, and the Articles of Incorporation and By-Laws of the nonprofit corporation as in effect from time to time.

The number of trustees to constitute the first Board of Trustees is four. After this initial Board of Trustees is organized, it may change the number of trustee in the manner provided in the By-Laws and consistent with the laws of the State of Florida.

The initial members of the Board of Trustees are:

Matt Simmons
12600 World Plaza Lane, Suite 1
Fort Myers, Florida 33907
Paul Fuchs

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TALLAHASSEE, FLORIDA

3836 Harold Avenue
Fort Myers, Florida 33901
Brian Chapman
1394 Landmark Court
Fort Myers, Florida 33919
Jay Brizel
1463 Reynard Drive
Fort Myers, Florida 33919

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Article Ten By-Laws

In furtherance and not in limitation of the powers conferred upon the Board of Trustees by law, the Board of Trustees shall adopt, amend, and repeal from time to time, the By-Laws of the nonprofit corporation.

Article Eleven Amendments

The nonprofit corporation may amend the Articles of Incorporation in the manner provided by the laws of the State of Florida. But no amendment may authorize the Board of Trustees to conduct the affairs of the nonprofit corporation in any manner or for any purpose contrary to the provisions of the Internal Revenue Code Section 501(c)(3).

Article Twelve Miscellaneous

All general or specific references to the Internal Revenue Code are to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States revenue law. Similarly, any general or specific references to the laws of the State of Florida are to the laws of the State of Florida as now in force or later amended.

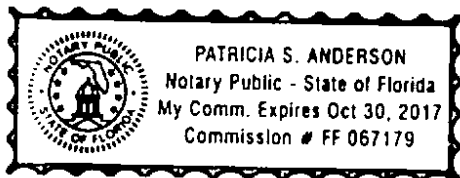
IN WITNESS WHEREOF, the Articles of Incorporation are signed on
July 13, 2017.


Matt Simmons

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this day, July 13,
20 17, by Matt Simmons, as Incorporator, who is personally known to me or who has produced
personally known, as identification.

[Seal]



Patricia S. Anderson

My commission expires: 10-30-2017

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