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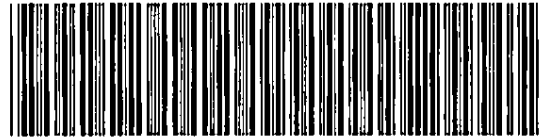
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Operation Leo, Inc., a Florida Not for Profit Corporation
(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: Robert A. Eisen C% Investments Limited
Name (Printed or typed)

215 North Federal Highway
Address

Boca Raton, Florida 33432
City, State & Zip

954-638-5683
Daytime Telephone number

impactteam@cyberoutreachandservices.com
E-mail address: (to be used for future annual report notification)

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

**Operation Leo, Inc.,
a Florida Not For Profit Corporation**

**ARTICLES OF
INCORPORATION**

**ARTICLE I
NAME**

1.01 Name

The name of this corporation shall be Operation Leo, Inc.

**ARTICLE II
DURATION**

2.01 Duration

The period of duration of Operation Leo, Inc. is perpetual.

**ARTICLE III
PURPOSE**

3.01 Purpose

Operation Leo, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code. Whenever a Section of the Internal Revenue Code is stated in these Articles of Incorporation, the reference shall be deemed to include the corresponding section of any future Federal Tax Code.

Operation Leo, Inc. is a community-based outreach organization serving all of humanity with holistic assistance and solutions for problems with, including but not limited to hunger, homelessness, addictions, employment, reentry from prison, abuse, domestic violence, sex/child trafficking and mental health. Our mission is providing resources and inspiration for those afflicted and suffering from the foregoing issues. Our purpose is to contact that population, educate them as to our resources and coordinate what aid and relief we can provide. We want our clients to know that they are loved that we want to hear their stories and that we have ways of helping them. With our resources, and our network of area organizations, we are actively improving the lives of our clients.

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ARTICLE IV
NON-PROFIT NATURE

4.01 Non-profit Nature

Operation Leo, Inc. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code. No part of the net earnings of Operation Leo, Inc. shall inure to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that Operation Leo, Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes in furtherance of the purposes set forth in Article III, Section 3.01.

Notwithstanding any other provision of these Articles of Incorporation, Operation Leo, Inc. shall not carry on any other activities not permitted to be carried on by: (a) any organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or (b) an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

Operation Leo, Inc. is not organized and shall not be operated for the private gain of any person. The property of Operation Leo, Inc. is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of Operation Leo, Inc. shall inure to the benefit of, or be distributed to any individual. Operation Leo, Inc. may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles of Incorporation.

4.02 Personal Liability

No Officer or Director of Operation Leo, Inc. shall be personally liable for the debts or obligations of Operation Leo, Inc. of any nature whatsoever, nor shall any of the property or assets of the Officers or Directors be subject to the payment of the debts or obligations of Operation Leo, Inc.

4.03 Dissolution

Upon termination or dissolution of Operation Leo, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c) (3) of the Internal Revenue Code which organization or organizations have a charitable purpose which, at least generally, includes a purpose like Operation Leo, Inc.

The organization to receive the assets of Operation Leo, Inc. shall be selected by the decision of a majority of the Board of Directors of Operation Leo, Inc. and if the Board of Directors cannot so agree, then the recipient organization(s) shall be selected pursuant to a verified petition in equity filed in the Circuit Court of the 17th Judicial Circuit of Florida, In and For Broward County, FL, against Operation Leo, Inc. by one (1) or more of its Board of Directors which verified petition shall contain such statements as reasonably indicate the applicability of this section. The Court

upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

If the Court shall find that this section is applicable but that there is no qualifying organization(s) known to it which has a charitable purpose, which, at least generally, includes a purpose like Operation Leo, Inc., then the Court shall direct the distribution of the assets lawfully available for distribution to the State of Florida, Department of Financial Services to be added to the general fund.

4.03 Prohibited Distributions

No part of the net earnings or properties of Operation Leo, Inc., on dissolution or otherwise, shall inure to the benefit of, or be distributable to, Directors, Officers, or other private person or individual, except that Operation Leo, Inc. 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, Section 3.01.

4.04 Restricted Activities

No substantial part of the activities of Operation Leo, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Operation Leo, Inc. shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles of Incorporation, Operation Leo, Inc. shall not carry on any activities not permitted to be carried on by: (I) a corporation exempt from federal income tax as an organization described by Section 501(c) (3) of the Internal Revenue Code; or (II) a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code.

ARTICLE V **BOARD OF DIRECTORS**

5.01 Governance

Operation Leo, Inc. shall be governed by its Board of Directors.

5.02 Initial Directors

The initial Board of Directors of Operation Leo, Inc. shall be:

ROBERT MAXWELL GOLDEN

6511 Nova Drive Suite 230
Davie, FL 33317

ANDREW DAVID LEDFORD

75 Windy Way
Canton, NC 28716

REBECCA L. CHANEY

4319 Plantation Pass Drive
Humble, TX 77346

LAVANDA LYNNE JENNINGS

310 Harrison Avenue, Apt 2
East Helena, MT 59635

5.03 Appointment of Directors

The manner and procedure for appointment of Directors shall be set forth in the By-Laws. Provided however, no director shall take office unless approved by ROBERT MAXWELL GOLDEN.

ARTICLE VI **AMENDMENTS**

6.01 Amendments

Any amendment to these Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the Board of Directors. Provided however, no amendment to these Articles of Incorporation shall take effect unless approved by ROBERT MAXWELL GOLDEN.

ARTICLE VII
ADDRESS

7.01 Corporate Address

The address of Operation Leo, Inc. is:

6511 Nova Drive Suite 230
Davie, FL 33317

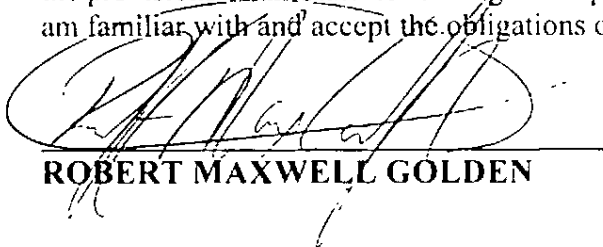
ARTICLE VIII
APPOINTMENT OF REGISTERED AGENT

8.01 Registered Agent

The registered agent of Operation Leo, Inc. shall be:

ROBERT MAXWELL GOLDEN
6511 Nova Drive Suite 230
Davie, FL 33317

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



ROBERT MAXWELL GOLDEN

**ARTICLE IX
INCORPORATOR**

9.01 Incorporator

The incorporator of Operation Leo, Inc. is:

ROBERT MAXWELL GOLDEN
6511 Nova Drive Suite 230
Davie, FL 33317

**ARTICLE X
ANNUAL REPORT**

10.01 Annual Report

Operation Leo, Inc. must file an Annual Report with the Division of Corporations between January 1st and May 1st of every year to maintain "active" status. The first annual report will be due between January 1st and May 1st of the calendar year following the year Operation Leo, Inc. is formed and must be filed online. The fee to file a Corporation Annual Report is \$61.25. Reminder notices to file the Annual Report will be sent to the e-mail address you provide in these articles


**ARTICLE XI
MEMBERS**

11.01 Members

Operation Leo, Inc. shall not have any members.

Dated: May 15th, 2021.

The undersigned Incorporator is submitting these Articles of Incorporation and I 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 Section 817.155 Florida Statutes. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of Operation Leo, Inc., and every year thereafter to maintain "active" status.



ROBERT MAXWELL GOLDEN,
INCORPORATOR