

# N99000002283



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 661-6528

## HOLD

FOR PICKUP BY  
UCC SERVICES

OFFICE USE ONLY (Document #)

728939

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Leadership First Company

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

### RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200002829002--9

04/05/99 01069-016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED  
99 APR 13 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 APR -5 AM 11:36  
DIVISION OF CORPORATION

Ordered By: \_\_\_\_\_

W-8/19  
ajc  
4/13



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 5, 1999

UCC FILING & SEARCH SERVICES

SUBJECT: LEADERSHIP FISRT CORPORATION  
Ref. Number: W99000008119

We have received your document for LEADERSHIP FISRT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please make corrections to article II by showing the Division of Corporations and not the Department of Revenue

Please return the original and one copy of 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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 999A00017146

**ARTICLES OF INCORPORATION  
OF  
LEADERSHIP FIRST CORPORATION**

**ARTICLE I. NAME**

The name of this corporation shall be Leadership First Corporation.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSES, POWERS, & RIGHTS**

The specific and primary purposes for which this corporation is being organized are as follows:

- A. For the advancement of charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To provide seminars and training on ethics in business and to promote businesses to be more ethically responsible to their surrounding communities.
- C. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

**ARTICLE IV. MANAGEMENT OF CORPORATE AFFAIRS**

The number of directors on this corporation's Initial Board Of Directors shall be Three. The

Articles Of Incorporation Of Leadership First Corporation

**FILED**  
99 APR 13 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than three.

- A. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board Of Directors, except as otherwise herein provided or reserved to the members. In furtherance and not in limitation of the general and specific powers and rights granted and conferred by the applicable provisions of the laws of Florida, the Board Of Directors is expressly authorized:
- (i) To make, alter or repeal the Bylaws of the corporation.
  - (ii) By a majority of the whole board, to designate one or more committees, each committee to consist of one or more of the directors of the corporation. Any such committee, to the extent provided in the resolution of the Board Of Directors, or in the Bylaws of the corporation, shall have and may exercise all the powers and authority of the Board Of Directors in the management of the business and affairs of the corporation to the extent permitted by the applicable laws of Florida; but no such committee shall have the powers or authority in reference to amending the Articles of Incorporation, adopting an agreement of merger or consolidation, recommending to the members the sale, lease or exchange of all or substantially all of the corporation's property and assets, recommending to the members a dissolution of the corporation or a revocation of a dissolution, or amending the Bylaws of the corporation; and, unless the resolution of Bylaws expressly so provide, no such committee shall have the power or authority to authorize the issuance of stock.
  - (iii) Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board of Directors shall consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board without a meeting, and that the Articles of Incorporation of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.
- B. As indicated above, the number of members of the Board Of Directors may be increased from time to time, as provided in this corporation's bylaws, but (subject to vacancies) in no event may there be less than three director. Directors elected at the

first annual meeting of members, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office.

- C. If any vacancy occurs in the Board Of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of members

#### **ARTICLE V. MEMBERSHIP**

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

#### **ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office shall be: 14150 Colonial Grand Blvd., Apt. 1316, Orlando, Florida 32837.

The name of the individual who shall serve as this corporation's initial registered agent and the address of this corporation's initial registered office is: James J. Flick, 940 Highland Avenue, Orlando, Florida 32803.

#### **ARTICLE VIII. INCORPORATORS**

The names and addresses of the individuals who shall serve as this corporation's incorporators are: Myron S. Bogolea, 14150 Colonial Grand Blvd., Apt. 1316, Orlando, Florida 32837.

**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the members shall be subject to this reservation


  
\_\_\_\_\_  
Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Leadership First Corporation. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Leadership First Corporation.

  
James J. Flick - Registered Agent

State Of Florida  
County Of Orange

On April 1, 1999, James J. Flick, designated above as the individual who shall serve as the corporation's initial registered agent, and the individuals, designated above, as the corporation's incorporators, all of whom are    personally known to me, or    produced Florida driver's licenses as identification, and all of whom personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Leadership First Corporation.

  
\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
(Notary Public - Printed Or Typed Name)



SCOTT R CORBETT  
My Commission CC557311  
Expires May. 23, 2000

Commission Expiration Date & Commission Number:

(SEAL)

Articles Of Incorporation Of Leadership First Corporation