### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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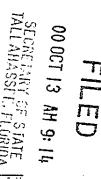
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

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## FLORIDA PROFIT CORPORATION OR P.A.

### LEADER RISK MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION OF LEADER RISK MANAGEMENT, INC.

The undersigned, acting as Incorporator of a for profit corporation pursuant to chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is LEADER RISK MANAGEMENT, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

7740 S.W. 104th Street, Suite 202, Miami, Florida 33156

ARTICLE III PURPOSE & TERM

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

This corporation shall have perpetual existence.

ARTICLE IV
INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the corporation is:

ROBERTO C. BLANCH, 2151 S. LeJeune Road, Suite 310, Coral Gables, Florida 33134

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607, Florida Statutes, unless limited as follows: NONE

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than (1). The name and address of the initial Director of this corporation is:

NAME

**ADDRESS** 

JOSE ANTONIO GONZALEZ

7740 S.W. 104<sup>th</sup> Street, Suite 202 Miami, Florida 33156

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### ARTICLE VII . MANNER OF ELECTION OF DIRECTORS

The members of the Board of Directors will be elected every two (2) years in a special meeting to be held the second Tuesday of the month of January of every year as stated in the Bylaws of the corporation.

#### ARTICLE VIII BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

### ARTICLE X CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares at Ten Dollars (\$10.00) par value. The initial capital is Five Hundred Dollars (\$500.00).

### ARTICLE XI PRINCIPAL CORPORATION ADDRESS

The principal address of the corporation is: 7740 S.W. 104<sup>th</sup> Street, Suite 202, Miami, Florida 33156.

## ARTICLE XII PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE XIII INCORPORATOR

The name and address of the Incorporator who has executed these Articles of Incorporation is: JOSE ANTONIO GONZALEZ, 7740 S.W. 104<sup>th</sup> Street, Miami, Florida 33156.

#### ARTICLE XIV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

<sup>2</sup> **H000**000542*3*7

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IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation, this 13th day of October, 2000

JOSE ANTONIO-GONZALE

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES. DATED THIS DAY OF October, 2000.

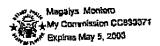
ROBERTO C. BLANCH

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

) )SS:

BEFORE ME, the undersigned authority personally appeared ROBERTO C. BLANCH, who is personally known to me, or ( ) who produced a Florida driver's license as identification and who did not take an oath on this Zaday of October, 2000.



My Commission Expires:

Printed name of Notary

FILED

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SECRETARY OF STATE
TALLAHASSIT, FLORIDA

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