

PO00000096856

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

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.

((H00000054237 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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 OCT 13 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LEADER RISK MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

10/13
10/13

10/13/00 4:35 PM

④
H00000054237

**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
NAME**

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. 104th Street, Suite 202
Miami, Florida 33156**

1 H00000054237

FILED
00 OCT 13 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000054237

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. 104th 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. 104th 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.

2 H00000054237

H00000054237

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


JOSE ANTONIO GONZALEZ

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 13th 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 13 day of October, 2000.



Magalya Montero
My Commission CC833971
Expires May 5, 2003


NOTARY PUBLIC - STATE OF FLORIDA

Printed name of Notary

My Commission Expires:

FILED
00 OCT 13 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000054237