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03 JAN 24 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: LEADERSHIP + DECISION MAKING  
(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)  
SOLUTIONS, INCORPORATED

Inclosed are 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM THOMAS A. ALTIF  
Name (Printed or typed)

2213 KING ALPINE'S CT.  
Address  
WINTER PARK, FL 32792

City, State & Zip

407 678-4410  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

### ARTICLES OF INCORPORATION OF LEADERSHIP & DECISION MAKING SOLUTIONS, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be "LEADERSHIP & DECISION MAKING SOLUTIONS, INCORPORATED".

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2213 King Alpines Ct., Winter Park, FL 32792, and the name of the initial Registered Agent for the corporation at that address is Thomas A. Altif.

#### ARTICLE V SPECIAL PROVISIONS

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TALLAHASSEE, FLORIDA

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Carole M. Solar  
2213 King Alpines Ct.  
Winter Park, FL 32792

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

Thomas A. Altif  
2213 King Alpines Ct.  
Winter Park, FL 32792

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
on this 22 day of January, 2003.

Incorporator: XXXXXXXXXXXX

STATE OF FLORIDA

COUNTY OF ~~SEMINOLE~~ Orange

The foregoing instrument was executed and acknowledged before me this  
22 day of January, 2003, by

Scarlato, Notary Public (SEAL)

State of Florida  
My Commission Expires: \_\_\_\_\_



STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM,  
PROCESS MAY BE SERVED.

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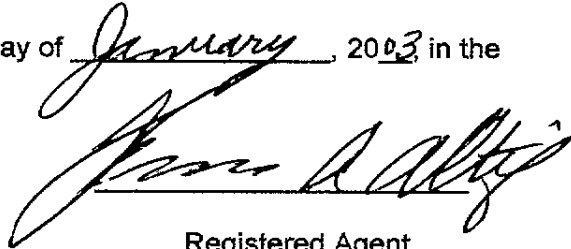
The following is submitted in compliance with Chapter 48.019,  
Florida Statutes:

Leadership & Decision Making Solutions, Incorporated, is a corporation organized  
(or organizing) under the laws of the State of Florida with its principal office located  
at 2213 King Alpines Court, in the City of Winter Park, County of Orange, State of  
Florida, and has named Thomas A. Altif, located at 2213 King Alpines Court, in the  
City of Winter Park, County of Seminole, State of Florida, as its agent to accept  
service of Process within the State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office  
open during prescribed hours, to post my name (and my other officers of said  
corporation authorized to accept service of process at the above Florida  
designated address) in some conspicuous place in office as required by law.

WITNESS my hand the 22 day of January, 2003 in the  
County of Seminole, State of Florida.



Registered Agent

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03 JAN 24 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA