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2-19-03

## TRANSMITTAL LETTER

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

**SUBJECT:** LIFE STRATEGIES AND LEADERSHIP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** LAW OFFICES OF ALLAN L. CASEY  
Name (Printed or typed)

P.O. BOX 7146  
Address

WINTER HAVEN, FLORIDA 33883-7146  
City, State & Zip

863-294-4468  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
LIFE STRATEGIES AND LEADERSHIP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 13 PM 12:56

KNOWN ALL MEN BY THESE PRESENTS: that the undersigned, acting as incorporators of a Corporation under Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation is: LIFE STRATEGIES AND LEADERSHIP, INC., whose address is: 1312 Covey Circle North, Lakeland, Florida 33809-2375.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this Corporation shall be one hundred (100) shares of common stock at one dollar (\$1.00) par value, all of said common stock being fully paid and non-assessable.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation shall be at 1312 Covey Circle, Lakeland, Florida 33809-2375 but the Corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII. Director

This Corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time, according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. ORIGINAL DIRECTOR

The names and addresses of the initial members of the Board of Directors are:

Name  
GARY G. LOAR

Address  
1312 COVEY CIRCLE  
LAKELAND, FLORIDA 33809-2375

CATHY L. LOAR

1312 COVEY CIRCLE  
LAKELAND, FLORIDA 33809-2375

ARTICLE IX. SUBSCRIBERS

The name and address of the Subscriber to the Certificate of Incorporation of the Corporation, is: GARY G. LOAR, 1312 COVEY CIRCLE, LAKELAND, FLORIDA 33809-2375.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators have hereunto set our hands and seals, this 28<sup>th</sup> day of January, 2003.

Signed, sealed and delivered in the presence of:

Cheryl Martin  
WITNESS

Gary D. Loar  
GARY D. LOAR

Juanita Schnoor  
WITNESS

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned notary public, personally appeared ALAN L. CASEY, who being dully sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed, this 28<sup>th</sup> day of January, 2003.



Juanita Schnoor  
Notary Public/State of Florida at Large  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned notary public, personally appeared GARY G. LOAR and CATHY L. LOAR, who being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed, this 28<sup>th</sup> day of January, 2003.



*Juanita Schnoor*  
\_\_\_\_\_  
Notary Public/State of Florida at Large  
My Commission Expires:

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

LIFE STRATEGIES AND LEADERSHIP, INC.

Pursuant to Chapter 607 and Section 48.091, Florida Statutes, the following is submitted, in compliance with the Act:

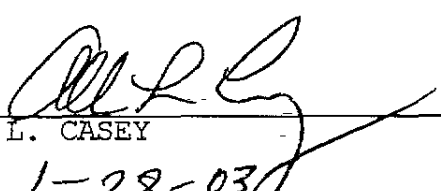
FIRST -- That LIFE STRATEGIES AND LEADERSHIP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Winter Haven, State of Florida, has named ALLAN L. CASEY as its registered agent to accept service of Process within this State.

SECOND -- That LIFE STRATEGIES AND LEADERSHIP, INC.'s registered agent shall maintain his office for service of process within this state at the following street address:

395 AVENUE C, NORTHWEST  
WINTER HAVEN, FLORIDA 33831

In the County of POLK, State of Florida.

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, I acknowledge that I am familiar with and accept the obligations provided by Florida Statute Section 607.325 (1985) and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
ALLAN L. CASEY

Date 1-28-03

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