

PO3000045615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

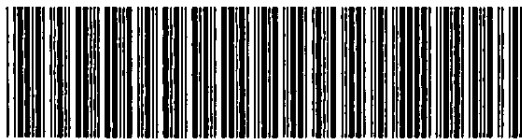
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100244012821

02/04/13--01011--013 **70.00

FILED
13 FEB -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Meyer
FEB - 5 2013
FLEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LeaderChip Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Carrie Ballew
Contact Person

LeaderChip Inc.
Firm/Company

744 E. Venice Ave.
Address

Venice, FL 34285
City/State and Zip Code

cballew@leaderchip.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carrie Ballew At (941) 207-3800
Name of Contact Person Area Code & Daytime Telephone Number

^{NO} Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>LeaderChip Inc.</u>	<u>Florida</u>	<u>P03000045615</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>LC2Core Inc.</u>	<u>Florida</u>	<u>P05000105563</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR _____ / _____ / _____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on February 1, 2013 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on February 1, 2013 and shareholder approval was not required.

(Attach additional sheets if necessary)

FILED
13 FEB -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER
(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
LeaderChip Inc. _____	Florida _____

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>
LC2Core Inc. _____	Florida _____
_____	_____
_____	_____
_____	_____

Third: The terms and conditions of the merger are as follows:

LC2Core Inc. will merge with LeaderChip Inc. Owners and Board of Directors for both corporations are the same. This is a simple merger of two complementary business models.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:
Not applicable.

(Attach additional sheets if necessary)

