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TRANSMITTAL LETTER

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

SUBJECT: Lead	ership Development Group	, Inc	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM:	- ,	Printed or typed)	
		elbarton Avenue	
	Deltona, Florida 32725 City, State & Zip		
		-277-5756 Telephone number	.:-

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Leadership Development Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2543 Delbarton Avenue Deltona, Florida 32725

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide profit, not for profit, and governmental organizations with consulting services in the areas of leadership and organization development, effective communication, and team building.

ARTICLE IV SHARES

The number of shares of stock is:

500 initial shares of stock at a par value of \$1.00 per share.

<u>ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS</u>

List name(s), address(es) and specific title(s):

James E. Miller, President 51% Ownership 2543 Delbarton Avenue Deltona, Florida 32725

Rossana S. Miller, Vice-President 49% Ownership 2543 Delbarton Avenue Deltona, Florida 32725

O3 OCT -2 PM 2: 44 SECRETARY OF STATE

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James E. Miller 2543 Delbarton Avenue Deltona, Florida 32725

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James E. Miller 2543 Delbarton Avenue Deltona, Florida 32725

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Date

Signature/Incorporator Date

FILED

SECRETARY OF STATE