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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.
LEADERSHIP IN EXCELLENCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
04 MAR -4 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
for
Leadership In Excellence, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be **Leadership In Excellence, Inc.**

ARTICLE II

The corporation's principal place of business and mailing address is
3738 Nogales Drive, Sarasota, Florida 34235.

ARTICLE III

The purpose of this corporation is to conduct and transact generally in the business of a leadership consulting and training corporation and to do all things and exercise all powers and perform all functions that a for profit corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of the State of Florida, or that it may be by law perpetually hereafter authorized to do, exercise, or perform; sales consulting, marketing consulting, leadership coaching, life coaching, business coaching, management consulting, direct sales training, life coaching training, and business coaching training.

ARTICLE IV

The total number of shares the corporation is authorized to issue is 100 shares, and all such shares shall have a par value, and the aggregate par value of all such shares is One Hundred Dollars (\$100.)

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ARTICLE V

The name, title and residence of the director of the corporation is:

President Janet I. Mueller
3738 Nogales Drive
Sarasota, Florida 34235

ARTICLE VI

The name and address of the registered agent is:

Janet I. Mueller
3738 Nogales Drive
Sarasota, Florida 34235

ARTICLE VII

The name and address of the incorporator is:

Janet I. Mueller
3738 Nogales Drive
Sarasota, Florida 34235

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TALLAHASSEE, FLORIDA

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.

Janet I. Mueller
Signature/Registered Agent
Janet I. Mueller
Signature/Incorporator Date

3/2/04
Date
03/02/04
Date

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