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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

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

SUBJECT: LEADERSHIP MATTERS, 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 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: GENA COX
Name (Printed or typed)

2519 McMULLEN BOOTH ROAD, #510-188
Address

CLEARWATER FL 33761
City, State & Zip

727-656-5135
Daytime Telephone number

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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 MATTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2519 McMULLEN BOOTH ROAD, # 510-188
CLEARWATER FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Leadership development consulting

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GENA COX, PRESIDENT
2519 McMULLEN BOOTH RD, # 510-188
CLEARWATER FL 33761

ARTICLE VI REGISTERED AGENT

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

GENA COX
2519 McMULLEN BOOTH RD, # 510-188
CLEARWATER FL 33761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GENA COX
2519 McMULLEN BOOTH RD, # 510-188
CLEARWATER FL 33761

ARTICLE VIII:
Effective Date:
JUNE 1, 2004

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

5.20.04
Date

Signature/Incorporator

5.20.04
Date

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