

Jan 05 05 01:32pm

goza hall

7 30 30

P. 1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000003140 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GOZA AND HALL, P.A.
Account Number : I20000000006
Phone : (727)799-2625
Fax Number : (727)796-8908

FILED
2005 JAN -5 A 9 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LEADERSHIP CHALLENGE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
LEADERSHIP CHALLENGE, INC.

2005 JAN -5 A 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article I - Name

The name of this corporation is LEADERSHIP CHALLENGE, INC.

Article II - Principal Place of Business

The mailing address and principal place of business of this corporation is 506 Humphries Road, Safety Harbor, Florida 34695.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VI - Preemptive Rights

The shareholders of the corporation shall have all preemptive rights to acquire unissued shares pursuant to F.S. 607.0630, as amended.

Article VII - Preferences, Limitations and
Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 506 Humphries Road, Safety Harbor, Florida 34695, and the name of the initial registered agent of this corporation at that address is CINDY L. HESTERMAN.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: Cindy L. Hesterman
CINDY L. HESTERMAN

Article IX - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director is:

CINDY L. HESTERMAN
506 HUMPHRIES ROAD
SAFETY HARBOR, FLORIDA 34695

Article X - Incorporator

The name and address of the person signing these articles
is:

CINDY L. HESTERMAN
506 HUMPHRIES ROAD
SAFETY HARBOR, FLORIDA 34695

Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be
vested in the Board of Directors and the shareholders.

Article XII - Powers

This corporation shall have all of the corporate powers
enumerated in the Florida General Corporation Act.

Article XIII - Indemnification

The corporation shall indemnify any officer or director, or
any former officer or director, to the full extent permitted by
law.

Article XIV - Amendment

This corporation reserves the right to amend or repeal any
provisions contained in these articles of incorporation, or any
amendment hereto, and any right conferred upon the shareholders

Jan 05 05 01:33p

goza hall

7277968908

p.5

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 5th day of January, 2005.

Cindy L. Hesterman
CINDY L. HESTERMAN, Subscriber

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CINDY L. HESTERMAN, who is personally known to me or who produced Florida drivers license as identification, and she acknowledged before me that she executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5th day of January, 2005.

Robert V. Brown
Notary Public
My Commission expires:



Barbara A. Brown
MY COMMISSION # 00229964 EXPIRES
September 22, 2007
BONDED THROUGH TROY FALLEN INSURANCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -5 7 9:11

FILED