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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
9/28

## COVER LETTER

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

SUBJECT: Leadership Consulting, 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: Leadership Consulting, Inc.

Name (Printed or typed)

4151 Sundown Lane

Address

Palm City, FL 34990

City, State & Zip

772-286-7907

Daytime 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 Consulting, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4151 Sundown Lane  
Palm City, FL 34990

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

All purposes allowed under the laws of State of Florida.

## **ARTICLE IV SHARES**

The number of shares of stock is:

Ten Thousand (10,000)

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

William Fries, Director and President  
4151 Sundown Lane  
Palm City, FL 34990

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William Fries  
4151 Sundown Lane  
Palm City, FL 34990

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

William Fries  
4151 Sundown Lane  
Palm City, FL 34990

\*\*\*\*\*  
*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*

William A Fries

Signature/Registered Agent

William A Fries

Signature/Incorporator

FILED

06 SEP 28 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/26/06

Date

9/26/06

Date