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Effective Date 05-24-10

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BM 5/27/10

LAW OFFICES OF

JONATHAN W. SHIRLEY, P.A.

ATTORNEY AND COUNSELOR AT LAW

171 CIRCLE DRIVE

MAITLAND, FLORIDA 32751

JONATHAN W. SHIRLEY ADMITTED IN FLORIDA, WEST VIRGINIA & VIRGINIA TELEPHONE (407) 629-8333 FACSIMILE (407) 629-8252

May 24, 2010

Via: UPS OVERNIGHT

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Attention: New Filing Section

Re: Articles of Incorporation for Longwell Leadership, Inc.

Dear Clerk:

Please file the enclosed Articles of Incorporation for Longwell Leadership, Inc. Also enclosed is my firm check in the amount of \$78.75 to cover the following fees:

1. Filing fee of \$35.00;

2. Registered Agent Designation fee of \$35.00; and

3. Certified copy fee of \$8.75.

If you have any questions, please contact me.

Sincerely,

Jonathan W. Shirley

JWS/sy

cc: Bob Longwell

Enclosure



May 27, 2010

JONATHAN W SHIRLEY PA 171 CIRCLE DRIVE MAITLAND, FL 32751

SUBJECT: LONGWELL LEADERSHIP, INC.

Ref. Number: W10000025792

We have received your document for LONGWELL LEADERSHIP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 710A00013366

www.sunbiz.org

ARTICLES OF INCORPORATION

OF

LONGWELL LEADERSHIP, INC.

Effective Date

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION AND PRINCIPAL OFFFICE

The name of this Corporation shall be LONGWELL LEADERSHIP, INC. The principal office of this Corporation shall be located at 8459 Bay Hill Road, Orlando, FL 32819.

ARTICLE II - DATE OF EXISTENCE

This Corporation shall exist perpetually commencing on May 24, 2010.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 171 Circle Drive, Maitland, Florida, 32751. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Jonathan W. Shirley. The Board of Directors may from time to time designate a new registered agent.

10 MAY 27 PM 3: 13

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>

<u>Address</u>

Jonathan W. Shirley

171 Circle Drive

Maitland, Florida 32751

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name

Address

Robert J. Longwell

8459 Bay Hill Road Orlando, FL 32819

ARTICLE VII - INDEMNIFICATION

This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 24 day of _______, 2010.

Jonathan W. Shirley, Incorporato

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Dated: May 24 , 2010.

Signature

onathan W. Shirley

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