

P96000060113

MICHAEL K. TAYLOR

8036 Cheyenne Lane • Lakeland, Florida 33809-5174 • (813) 853-9041

July 8, 1996

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


600001898570
-07/16/96---01005---002
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find articles of incorporation for the proposed business entity Executive Leadership, Inc. It is our desire to incorporate as a sub chapter "s" corporation in the state of Florida. Also enclosed is our application fee of \$70.00.

Thankyou for your assistance regarding this matter.

Sincerely,



Michael K. Taylor

EFFECTIVE DATE
7-9-96

W96-14994

Michael Taylor GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective date
DATE 7-18-96
DOC. EXAM dx

FILED
96 JUL 16 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 18 1996

EFFECTIVE DATE
7-9-96

ARTICLES OF INCORPORATION
OF
EXECUTIVE LEADERSHIP, INCORPORATED

FILED
96 JUL 16 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

EXECUTIVE LEADERSHIP, INCORPORATED

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue **5,000** shares of **\$1.00** par value common stock, which

should be designated "Common Shares."

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

8036 Cheyenne Lane, Lakeland, Florida 33810

The name of the initial registered agent of this Corporation at that address is:

Michael Keith Taylor

ARTICLE VII

This Corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the First Board of Directors are as follows:

Michael Keith Taylor, 8036 Cheyenne Lane, Lakeland, Florida 33810

Tari JoAnn Taylor, 8036 Cheyenne Lane, Lakeland, Florida 33810

ARTICLE IX - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

Michael Keith Taylor

Tari JoAnn Taylor

ARTICLE X - BYLAWS

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

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

Michael Keith Taylor 50 shares

Tari JoAnn Taylor 50 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A Special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.


ARTICLE XIII - 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 shareholder is subject to this reservation.

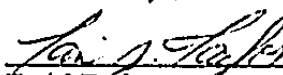
ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 9th day of July, 1996.



Michael K. Taylor



Tari J. Taylor

STATE OF FLORIDA

COUNTY OF POLK

Before me, the undersigned authority, personally appeared **Michael Keith Taylor** and **Tari JoAnn Taylor** who, being first duly sworn, deposes and says that they are the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 4th day of
July, 1996.



Laurie K. Speer
Notary Public, State of Florida
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

EXECUTIVE LEADERSHIP, INCORPORATED

desiring to organize under the laws of the State of Florida with it's principal office as indicated
in the Articles of Incorporation at : **8036 Cheyenne Lane, City of Lakeland, County of Polk,**
State of **Florida**, has named:

Michael Keith Taylor

at that address, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place
designated in this certificate, I hereby agree to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.

Michael K. Taylor
Michael K. Taylor

FILED
1996 JUL 16 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 JUL 16 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

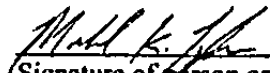
I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

Dated at:

City of **Lakeland**

State of **Florida**

County of **Polk**


(Signature of person or officer of
Corporation named in Sixth Article)

P96000060113

MICHAEL K. TAYLOR

8036 Cheyenne Lane • Lakeland, Florida 33809-5174 • (813) 853-9041

November 5, 1996

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

Dear Sir or Madam:

Enclosed please find a copy of the minutes for the dissolution of incorporation for Executive Leadership, Inc. It is our desire to unincorporate as a sub chapter "s" corporation in the state of Florida and close the business entirely.

Thankyou for your assistance regarding this matter.

Sincerely,


Michael K. Taylor

100002030961--2
-12/17/96--01101--004
*****35.00 *****35.00

FILED
96 DEC 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Miss
NF*

~~1055, 566, 1072, 6724~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 DEC 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 14, 1996

Michael K. Taylor
8036 Cheyenne Lane
Lakeland, FL 33809-5174

SUBJECT: EXECUTIVE LEADERSHIP, INCORPORATED
Ref. Number: P96000060113

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Fiemming-Jackson
Corporate Specialist Supervisor

Letter Number: 796A00051959

RECEIVED
96 DEC 13 AM 11:29
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

96 DEC 13 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EXECUTIVE LEADERSHIP, INCORPORATED

SECOND: The date dissolution was authorized: 12/9/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9 day of December, 19 96

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael K Taylor

(Typed or printed name)

[Signature]

(Title)