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Examiner's Initials

CR2E031(1/95)

#### ARTICLES OF INCORPORATION

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## ORGANIZATIONAL DEVELOPMENT LEADERSHIP GROUP, INC

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract hereby form a corporation under the laws of the State of Florida.

## ARTICLE! CORPORATE NAME

The name of this corporation shall be <u>Organizational Development Leadership</u> <u>Group, Inc.</u>

# ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in <u>any activity or business</u> permitted under the laws of the United States and the State of Florida.

# ARTICLE IV Capital Stock

The corporation is authorized to issue <u>one thousand</u> shares (1,000) of <u>one dollar</u> (\$1.00) per value Common Stock, which sall be designated "Common Shares".

# ARTICLE V Initial Registered Agent and Office

The principal office and the mailing address of the corporation is: 9542 Red Run Drive
Tampa, Florida 33635

The name of the initial registered agent of the corporation is:

## Bruce G. Kaufmann, J.D. 11151 66th Street North, Suite 401, Largo, Florida 33773.

## ARTICLE VI Board of Directors

This corporation shall have  $\underline{FOUR}$  (4) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the first Board of Directors of the corporation are:

Kent Gicker 1004 Peachwood Drive Brandon, FL 33510

Robert Bitowft P.O. Box 5748 Key West, FL 33045

Mary Sapp 8728 Mayflower Drive Tampa, FL 33635

Bruce G. Kaufmann, J. D. 11151 66th St. N., Suite 401 Largo, FL 33773

### ARTICLE VII Officers

The Board of Directors shall, at its initial meeting, elect a President, Vice-President, Secretary and Treasurer and such other officers as the Board from time to time shall designate. Until the first Board of Directors meeting and until officers are selected, the following named persons shall hold the below designated offices until their successors are elected and qualified:

President:

Robert Bitowft Kent Gicker

Vice President: Secretary:

Mary Sapp

Treasurer:

Bruce G. Kaufmann, J.D.

ARTICLE VIII Incorporators

The name and address of the incorporator of the corporation is:

Bruce G. Kaufmann, J.D. 11151 66th Street North, Suite 401 Laign, FL 33773

# ARTICLE VIIII

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 6 day of July, 1996.

WITNESSES:

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STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Bruce G. Kaufmann, J.D., as incorporator, to me well known to be the person described in and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this day of July, 1996.

Notary Public

My Commission Expires:

RICHARD E. LEVIN:
Notary Public, State of Florists
My Correr. Expires Fab 18 2030
No. CC 533486
Reader The Witter Street
1-(800) 723-0721

CERTIFICATE DESIGNA'TING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BF SERVED

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

That Organizational Development Leadership Group, Inc. wishes to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Tampa, County of Hillsborough, State of Florida and has named Bruce G. Kaufmann, J.D. 11151 - 66th Street North, Suite 401, Largo, Florida 33773, as its agent to accept service of process within this state.

## **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in the certificate, I hereby accept designation as Resident Agent to act in this capacity, and agree to comply with the provision of said Statute relative to keeping open said office.

BRUCE G. KAUFMANN

JUL 18 PH 2: I