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ACCOUNT NO. : 072100000032

REFERENCE : 354375 7128681

AUTHORIZATION :

*Patricia Pysit*

COST LIMIT : \$ 70

ORDER DATE : May 5, 1997

ORDER TIME : 3:38 PM

ORDER NO. : 354375-005

CUSTOMER NO: 7128681

9000002188489--4

CUSTOMER: Mr. Joseph Roy  
MR. JOSEPH ROY

17 Bishops Court

Pittsford, NY 14534

DOMESTIC FILING

NAME: LEADERSHIP & PRODUCTIVITY  
SOLUTIONS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILE  
TALLAHASSEE  
FLORIDA  
MAY 15 AM 9:00

RECEIVED  
97 MAY -5 PM 4:13  
TALLAHASSEE  
FLORIDA

MAY - 6 1997

ARTICLES OF INCORPORATION  
OF  
LEADERSHIP & PRODUCTIVITY SOLUTIONS, INC.

FILED  
STACY-S INC CO  
TALLAHASSEE  
FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEADERSHIP & PRODUCTIVITY SOLUTIONS, INC.

The address of the principal office of this corporation shall be 2679 Shellwood Drive, Melbourne, Florida 32934, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Joseph Roy  
Dir.

17 Bishops Court,  
Pittsford, New York 14534

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 5, 1997.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

CKS

FILED  
MAY 13 1997  
TALLAHASSEE, FLORIDA