

**N09000010753**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SOCIETY OF EMOTIONAL INTELLIGENCE, INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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J. Silvers NOV 5 2009

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

SOCIETY OF EMOTIONAL INTELLIGENCE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

16820 IVY LAKE DR ODESSA FL 33556

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Non-profit association designed for enhancing the emotional intelligence of everyone.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

by a majority vote .

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

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

- Henry L. Clemons, President & CEO - 16820 Ivy Lake Dr Odessa, FL 33556
- Donna K. Elam, Director - 425 S. Avalon Blvd 1000-117, Orlando FL 32828
- Sandra Clemons, Director - 16820 Ivy Lake Dr Odessa, FL 33556
- Rachel Bird, Director - One Gateway Plaza, MS Stop 99-11-13, Los Angeles CA 90012

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Henry L. Clemons, 16820 Ivy Lake Dr Odessa, FL 33556

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\*\*\*\*\*  
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.

By: Carina L. Durlap Carina L. Durlap  
Signature/Registered Agent Asst. Vice President

11/4/09  
Date

[Signature]  
Signature/Incorporator Henry L. Clemons

11/4/09  
Date