

FILED
2019 JUN 26 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Account#: 120000000088

Date: 06/26/2019Name: Merritt WalkerReference #: 1100368Entity Name: DIRECTORS ACADEMY, INC.☒ Articles of Incorporation/Authorization to Transact Business☐ Amendment☐ Change of Agent☐ Reinstatement☐ Conversion☐ Merger☐ Dissolution/Withdrawal☐ Fictitious Name☐ Other _____**FILED**
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TALLAHASSEE, FLORIDAAuthorized Amount: \$70Signature: mw

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Directors Academy, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Keith B. Meyer

Name of Person

Directors Academy, Inc.

Firm/Company

1835 Village Court

Address

Fernandina Beach, FL 32034

City/State and Zip Code

kmeyer@directorsacademy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Meyer

at (312) 576-8151

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Directors Academy, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like
import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained
in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. District of Columbia

(State or country under the law of which it is incorporated)

3. 81-3228776

(FEI number, if applicable)

4. July 11, 2016

(Date of Incorporation)

5.

(Date of duration, if other than perpetual)

6. Upon qualification

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1835 Village Court, Fernandina Beach, FL 32034

(Principal office street address)

(Current mailing address, if different)

8. See Exhibit A attached.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Keith B. Meyer

Office Address: 1835 Village Court

Fernandina Beach

(City)

, Florida 32034

(Zip Code)

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10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties
and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the
jurisdiction under the law of which it is incorporated.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: James White
☐ Vice Chairman Address: 3122 Conti Court
☒ Director Pleasanton, CA 94566
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Niko Canner
☐ Vice Chairman Address: 27 W. 24th Street, Suite 10E
☒ Director New York, NY 10010
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Robert Glauber
☐ Vice Chairman Address: 337 Buckminster Road
☒ Director Brookline, MA 02445
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Keith Meyer
☐ Vice Chairman Address: 1835 Village Court
☒ Director Fernandina Beach, FL 32034
☒ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Robert Deignan
☐ Vice Chairman Address: 84 Stephanie Lane
☒ Director Glen Ellyn, IL 60137
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Paul Williams
☐ Vice Chairman Address: 204 Springbrook Drive
☒ Director Columbus, OH 43230
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. KBM
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Keith B. Meyer, President
(Typed or printed name and capacity of person signing application)

DIRECTORS ACADEMY, INC.

**Exhibit A to
Florida Application By Foreign Not For Profit Corporation For Authorization To
Conduct Its Affairs in Florida**

8. The purposes for which the Corporation authorized in home state to be carried out in the state of Florida are:

(a) The Corporation is organized exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, including, without limitation: (i) to provide educational training and development services to current and future board of directors with a focus on advancing boardroom diversity; (ii) the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law); and (iii) making grants and distributions to other organizations both in the U.S. and abroad and conducting activities within the U.S. and abroad in furtherance of such exempt purposes.

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except that, if the Corporation so elects, it may make such expenditures in conformity with § 501(c)(4) of the Internal Revenue Code) and the Corporation shall not participate in or intervene in (including publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(c) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under § 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

(d) Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, religious, scientific, educational, or such other exempt purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), or to a federal, state, or local government body to be used for exclusively public purposes as the Board of Directors shall determine.

(e) To have and exercise all of the powers, rights and privileges, now or hereafter, provided by the District of Columbia Nonprofit Corporation Act of 2010, as in effect at the time of incorporation and as permitted by Florida law.

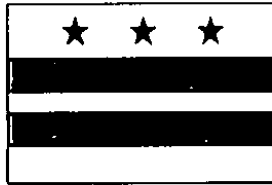
Directors Academy Additional Directors

Billie Williamson, 6534 Mimosa Lane, Dallas, TX 75230

Heather Wolf, 521 Fifth Avenue, 5th Floor, New York, NY 10175

Heather Hiles, 6333 Fairlane Drive, Oakland, CA 94611

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

Directors Academy, Inc.

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 7/11/2016; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor. The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor, and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 6/26/2019 10:02 AM

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: ZB8yNXk3