

# NO10000002553

## TRANSMITTAL LETTER

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

000003963110--6  
-04/06/01--01081--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Due Season Seminars, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Wilma J. Williams  
Name (Printed or typed)

5937 Bent Pine Drive #1426  
Address

Orlando, FL, 32822  
City, State & Zip

407-854-0434

Daytime Telephone number

FILED  
2001 APR -6 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

✓  
4/11/01

EFFECTIVE DATE

4/5/01

FILED

**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

2001 APR -6 PM 1:25

**ARTICLE I NAME**

The name of the corporation shall be: Due Season Seminars, Inc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5937 Bent Pine Drive #1426  
Orlando, FL 32822

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose for which this corporation is organized is to be a nonprofit organization educating entrepreneurs through public and in-house seminars. The corporation does not afford pecuniary gain or profit, to its members or others.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes, which may become necessary or desirable for the furtherance of the corporate objectives expressed above.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

After six years from the initial date of incorporation, the board of directors will vote a standard number and full board of five directors for a standard term of one year. This will be the standard manner in which the directors are elected. The standard number of board members will be five. The standard term of board members will be one year. The board of directors will be the standard voters for electing and qualifying board members.

Upon initial incorporation, a full initial board of three directors of the Company will be appointed by the founder to serve for an initial term of three years with automatic reappointment for one successive period. All have consented to being named herein and all have indicated their intention to serve as directors of the Company.

If an appointed director is unable to complete their term prior to six years from the initial date of incorporation, the founder will appoint a board member to replace the appointed director. If the founder, as an initial board member, is unable to complete a term of six years from the initial date of incorporation, the director's position will remain vacant until the appointed board members elect and qualify a replacement. If an elected director is unable to complete their term, the director's position will remain vacant until their successor shall have been elected and qualified by the full board of directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Wilma J. Williams  
5937 Bent Pine Drive #1426  
Orlando, FL 32822

Debra Green  
P.O. Box 680732  
Houston, TX 77268-0732

Phyllis Harris  
7625 Lippert Lane  
Oklahoma City, OK 73162

**FILED**

2001 APR -6 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Wilma J. Williams  
5937 Bent Pine Drive #1426  
Orlando, FL 32822

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wilma J. Williams  
5937 Bent Pine Drive #1426  
Orlando, FL 32822

ARTICLE VIII AN EFFECTIVE DATE

The effective date of this Articles of Incorporation is: April 5, 2001

\*\*\*\*\*

*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.*

Wilma J. Williams  
Signature/Registered Agent

4/5/01  
Date

Wilma J. Williams  
Signature/Incorporator

4/5/01  
Date