

N1700009501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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01/03/17--01030--003 **78.75

M. MOON
FEB 06 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2017

WILLIAM B. SECOR
321 SECOND STREET
BRANDON, FL 33511

SUBJECT: THE NEW OUTLIERS CORPORATION
Ref. Number: W17000003717

We have received your document for THE NEW OUTLIERS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please provide the complete address for the person or persons listed as a officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist II

Letter Number: 717A00000915



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2017

WILLIAM B. SECOR
321 SECOND STREET
BRADENTON, FL 33511

SUBJECT: THE OUTLIER CORPORATION
Ref. Number: W17000000581

We have received your document for THE OUTLIER CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P12000084830.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

Please provide the complete address for the person or persons listed as a officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist II

Letter Number: 717A00000194

(850) 245-6052

Tallahassee, FL 32301

(850) 245-6052

COVER LETTER

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

The New Outliers Corporation

SUBJECT: *The Outlier Corporation*
(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: *William B. Secor Director*
Name (Printed or typed)

321 Second Street
Address

Brandon, Florida 33511
City, State & Zip

818-309-8173
Daytime Telephone number

wburres2002@yahoo.com
E-mail address: (to be used for future annual report notification)

17 FEB 2002 11:33 AM

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: New Aboutlier Corporation

ARTICLE II PRINCIPAL OFFICE of the Director

Principal street address:

321 Second Street

Mailing address, if different is:

Brandon Florida 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: An educational company conducting research and publishing the fields of education (STEM) training (substance use prevention and recovery) and the production of videos on education, podcasts, webinars and also narrative, theatrical motion pictures of various kinds

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Yearly

Based from list of suggested Directors. A new director is chosen based on a majority vote of suggested directors

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William B. Secor Name and Title: Director CEO

321 Second Street
Brandon, Florida 33511

Address:

Address:

Name and Title:

William B. Secor Director

Name and Title:

Address:

321 Second Street

Address:

Brandon, Fla 33511

Name and Title:

Dr. Richard D. Davila Ph.D. Consultant

Name and Title:

Address:

1609 Carter Oak Dr.

Address:

Valrico

Florida 33596

Name and Title:

Rita Ballaril
Consultant

Name and Title:

Address:

citab4@live.com
citab4@live.com
813-391-4994

Address:

10518 Bay Hills Circle
Thonotosassa Florida
33592

Name and Title:

Henry Singleton M.S.
H/S-BOP consultant

Name and Title:

4680 SW 183 Rd Terrace
Dunneken, Fla 34432

Address:

Springfield College
School of Professional and
Continuing Studies
Tampa, Florida

Address:

ARTICLE VI REGISTERED AGENT

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

Name:

William B. Secor Director

Address:

321 Second St 33511
Brandon, Florida

17 FEB - 6 11 53 AM

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: William B. Secor

Address: 321 Secor St
Brandon Fla 33511

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

William B Secor Director

12/28/16

Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

William B Secor Director

12/28/16

Required Signature of Incorporator

Date

17 FEB - 4 PM '16

Selection of Officers

The New Outliers Company, Inc.

Directors for the coming year

On a yearly basis, the consultants suggest a list of possible Directors and other officers (the present Director does not suggest a new Director). From this list of consultant suggested nominees (each consultant voter provides a short biography of their recommendations), a vote is taken of the consultants and the individual who receives a majority of the votes becomes the new director for the coming year. In the event of a tie, the present director's vote breaks the tie. The number of consultants can vary from year to year.

17 FEB - 6 PM '83