

From: Reznick Fraser
Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BRIGHT HOLIDAYS, INC.

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Amend
8/10/05

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FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

BRIGHT HOLIDAYS, INC.

**ARTICLE I
NAME**

The name of the not-for-profit corporation is Bright Holidays, Inc. (the "Corporation").

**ARTICLE II
ADDRESS**

The mailing and street address of the principal office of the Corporation shall be 240 Ponte Vedra Park Drive, Suite 150, Ponte Vedra Beach, Florida 32082.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The initial registered office of the Corporation shall be 240 Ponte Vedra Park Drive, Suite 150, Ponte Vedra Beach, Florida 32082, and its initial registered agent at such office shall be Thomas J. Fraser, Jr.

**ARTICLE IV
PURPOSE, POWERS AND RIGHTS**

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE V
DIRECTORS**

Members of the Board of Directors shall be elected as provided in the Bylaws of the Corporation. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than three. The initial Board of Directors shall be:

John Forrester
1357 West Beaver Street
Jacksonville, FL 32209

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Charles Chupp, Jr.
1357 West Beaver Street
Jacksonville, FL 32209

Melanie J. Husk
6 East Bay Street
Suite 100
Jacksonville, FL 32202

Thomas J. Fraser, Jr.
240 Ponte Vedra Park Drive
Suite 150
Ponte Vedra Beach, FL 32082

ARTICLE VI
DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

IN WITNESS WHEREOF, the undersigned director of the Corporation has executed these Articles of Incorporation on behalf of the Corporation in accordance with § 617.01201 of the Act.

Dated this 10th day of August, 2005.

BRIGHT HOLIDAYS, INC.

By: 

Thomas J. Fraser, Jr., Director and Secretary

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