

# F00600004905<sup>4</sup>

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Bright Day, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 700003376587--9

Howard W. Pike  
(Name of Person)

Bright Day, Inc  
(Firm/Company)

11000 Placida Rd #1104  
(Address)

Placida, FLA 33946  
(City/State/Zip)

-08/29/00--01088--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Should you need to call someone concerning this matter, please call:

Howard Pike at (941) 697 3737  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

mtw  
8/31

Enclosed is a check for the following amount:

- ☐ \$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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Bright Day, Inc  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. Virginia 3. 54 1395730  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec 22, 1986 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. not yet - scheduled for Sept 11, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/O HOWARD PIKE  
11000 PLACIDA RD #1104 PLACIDA, FLA  
(Current mailing address) 33946

8. Own retail businesses / real estate / other for profit activity  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

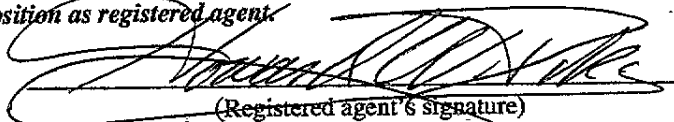
Name: HOWARD W. PIKE

Office Address: 11000 PLACIDA RD #1104  
PLACIDA, FLA 33946, Florida, 33946  
(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. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Genellen S. Pike - ~~Dr~~

Address: 11000 PLACIDA RD #1104  
PLACIDA, FLA 33946

Vice Chairman: HOWARD W. PIKE

Address: 11000 PLACIDA RD #1104  
PLACIDA, FLA 33946

Director: Genellen S. Pike

Address: SAME AS ABOVE

Director: HOWARD W. PIKE

Address: SAME AS ABOVE

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Genellen S. Pike

Address: SAME AS ABOVE

Vice President: N/A

Address: \_\_\_\_\_

Secretary: HOWARD W. PIKE

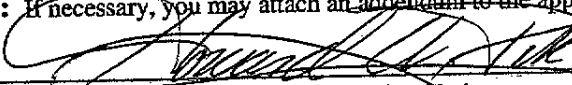
Address: SAME AS ABOVE

Treasurer: HOWARD W. PIKE

Address: SAME AS ABOVE

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TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Secretary / Treasurer  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Bright Day, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 22, 1986.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
August 23, 2000*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission