

F08000004782

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2008 NOV -5 P 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV -5 2008  
D.A. WHITE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** IDENTITY FOR CHILDREN, 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", 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:

CHRISTI DAVIS  
(Name of Person)

IDENTITY FOR CHILDREN, INC.  
(Firm/Company)

427 S. NEW YORK AVE, STE 204  
(Address)

WINTER PARK, FL 32789  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTI DAVIS at ( 407 ) 951-2823  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

08 NOV -5 AM 8:00  
DIVISION OF CORPORATIONS

October 28, 2008

CHRISTI DAVIS  
IDENTITY FOR CHILDREN, INC.  
427 S. NEW YORK AVE, STE 204  
WINTER PARK, FL 32789

SUBJECT: IDENTITY FOR CHILDREN, INC.  
Ref. Number: W08000049335

We have received your document for IDENTITY FOR CHILDREN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unable to contact you by telephone.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 608A00055330

**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. IDENTITY FOR CHILDREN, 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.)

2. TEXAS 3. 26-1170617  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/21/2007 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/2008  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 427 S. NEW YORK AVE, STE 204, WINTER PARK, FL 32789  
(Principal office address)

427 S. NEW YORK AVE, STE 204, WINTER PARK, FL 32789  
(Current mailing address)

**8. CHARITABLE ORGANIZATION**

(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: Christi Davis

Office Address: 427 S. New York Ave. Ste. 204

Winter Park, Florida 32789  
(City) (Zip Code)

**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.*

Christi Davis  
(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.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

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Chairman: BRIAN G. GRANDSTAFF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 427 S. NEW YORK AVE, STE 204

WINTER PARK, FL 32789

Vice Chairman: DARREN SAPP

Address: 427 S. NEW YORK AVE, STE 204

WINTER PARK, FL 32789

Director: ANTHONY BIELMAN

Address: 427 S. NEW YORK AVE, STE 204

WINTER PARK, FL 32789

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: BRIAN G. GRANDSTAFF

Address: 427 S. NEW YORK AVE, STE 204

WINTER PARK, FL 32789

Vice President: DARREN SAPP

Address: 427 S. NEW YORK AVE, STE 204

WINTER PARK, FL 32789

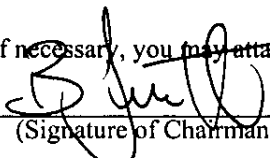
Secretary: ANTHONY BIELMAN

Address: 427 S. NEW YORK AVE, STE 204, WINTER PARK, FL 32789

Treasurer: \_\_\_\_\_

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

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

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

14. BRIAN G. GRANDSTAFF  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

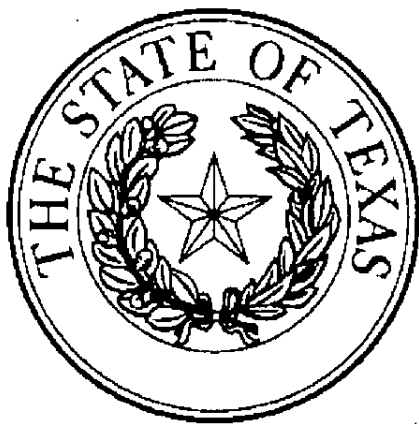
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for IDENTITY FOR CHILDREN (file number 800874640), a Domestic Nonprofit Corporation, was filed in this office on September 21, 2007.

It is further certified that the entity status in Texas is in existence.

**FILED**  
2008 NOV -5 P 2:04  
SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 15, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State