

F12000002660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

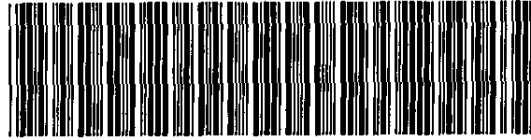
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4099-
W12000030478



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06/01/12--01019--015 **78.75

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DIVISION OF CORPORATIONS
12 JUN 25 PM 4:14

of 6/26/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Seize the Days, 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", or "Certificate of Good Standing" 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:

Thomas K. Prevas

Name of Person

DLA Piper

Firm/Company

6225 Smith Ave.

Baltimore MD

Address

21209

City/State and Zip Code

thomas.prevas@dlapiper.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Thomas Prevas

Name of Person

at (410)

580-4396

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

June 4, 2012

THOMAS K. PREVAS
6225 SMITH AVENUE
BALTIMORE, MD 21209

SUBJECT: SEIZE THE DAYS, INCORPORATED
Ref. Number: W12000030478

We have received your document for SEIZE THE DAYS, INCORPORATED 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 not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 712A00015840

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Thomas K. Prevas, do hereby certify
(Name)

that this Resolution of the Board of Directors of Seize the Days, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Maryland,
(State or Country)

was adopted on 6/21/2012, adopting the alternate

name of Seize the Days Cancer Charity, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 6/21/2012

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Secretary / Treasurer
Title of person signing

FILING FEE \$35

→ (No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

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. Seize the Days, Incorporated
(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. Maryland 3. 45-300142
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 4, 2011 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No prior affairs
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1427 Harper St. Baltimore MD 21230-5371
(Principal office address)
- 1427 Harper St. Baltimore MD 21230-5371
(Current mailing address)
8. Provide resources to facilitate psychological and physiological treatment of terminal disease
(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: Chris Henderson

Office Address: 2200 Sue Ave.

Orlando, Florida 32803
(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.



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

A. DIRECTORS

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Chairman: Dr. Evan Lipson

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Address: 1427 Harper St. Baltimore MD 21230-5371

Vice Chairman: Jennifer Katz, Esquire

Address: 1427 Harper St. Baltimore MD 21230-5371

Director: Thomas K. Prevas, Esquire

Address: 6225 Smith Avenue Baltimore MD 21209

Director: Stephen Ruckman, Esquire

Address: 913 Tyson Street Baltimore, MD 21201

B. OFFICERS

President: Dr. Evan Lipson

Address: 1427 Harper St. Baltimore MD 21230-5371

Vice President: Jennifer Katz, Esquire

Address: 1427 Harper St. Baltimore MD 21230-5371

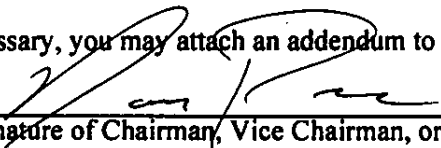
Secretary: Thomas K. Prevas, Esquire

Address: 6225 Smith Avenue Baltimore MD 21209

Treasurer: Thomas K. Prevas, Esquire

Address: 6225 Smith Avenue Baltimore MD 21209

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

13.  5/25/2012
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas K. Prevas, Esquire, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SEIZE THE DAYS, INC., INCORPORATED MAY 04, 2011, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 25, 2012.



Paul B. Anderson
Charter Division



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301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097