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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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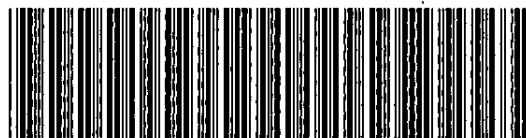
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 NOV -7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FL 32399

11/68/12
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brighter Day Consultants 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," or "Certificate of Good Standing" 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:

Name of Person

Brighter Day Consultants INC.

Firm/Company

202 Century 21 Dr Suite 3

Address

Jacksonville, FL 32216

City/State and Zip code

info@bdc12.com

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

For further information concerning this matter, please call:

Nicole Conrad

Name of Person

at (904) 720-2100

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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. Brighter Day Consultants INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

B.D.C. Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 45-5475238
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/13/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 202 Century 21 Dr, Suite 3 Jacksonville, FL 32216
(Principal office address)

202 Century 21 Dr. Suite 3 Jacksonville, FL 32216
(Current mailing address)

8. Consulting and Tax Preparation
(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 NOT acceptable)

Name: Nicole Conrad

Office Address: 10076 RIVER OAK CIR

Glen Saint Mary, Florida 32040
(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.

Nicole Conrad
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: OPHELIA RAY

Address: 134 HERZEL STREET
BROOKLYN, NY 11212

Vice Chairman: GIDEON BROWN ✓

Address: 856 HEGEMAN AVE
BROOKLYN, NY 11208

Director: TROY BURNSED ✓

Address: 10076 RIVER OAK CIR
Glen Saint Mary, FL 32040

Director: JUNE FRANKLIN ✓

Address: 3311 CANCUN DRIVE EAST
JACKSONVILLE, FL 32225

B. OFFICERS

President: LORNETTE EDWARDS ✓

Address: 856 HEGEMAN AVE
BROOKLYN, NY 11208

Vice President: WARREN BRYANT ✓

Address: 3311 CANCUN DRIVE EAST
JACKSONVILLE, FL 32225

Secretary: NICOLA TAYLOR

Address: 285 EAST 54 STREET, BROOKLYN, NY 11203

Treasurer: MARVA EDWARDS

Address: 655 E 223RD ST, APT 1C, BRONX NY 10466

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

14. WARREN BRYANT Vice President

(Typed or printed name and capacity of person signing application)

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12 NOV -7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FL

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BRIGHTER DAY CONSULTANTS INC. was filed on 06/13/2012, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



FILED
12 NOV -7 PM 3:55
SECRETARY OF STATE
ALBANY, N.Y.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of September two
thousand and twelve.*

First Deputy Secretary of State