

F15000002627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

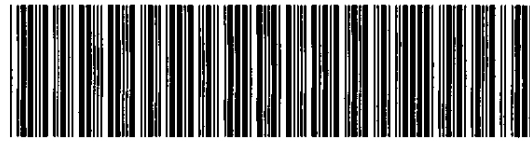
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WIS-34926

Office Use Only



200272755422

05/12/15--01025--013 **78.75

06/17/15--01006--001 **561.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN 15 AM 8:12

APPROVAL
AND
FILED

1/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Challenge Day

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 Status" 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:

Dana Callihan

Name of Person

Challenge Day

Firm/Company

2520 Stanwell Drive Suite 160

Address

Concord, CA 94520

City/State and Zip Code

office@challengeday.org

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

For further information concerning this matter, please call:

Dana Callihan

Name of Person

at (

925

) 849-3927

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

May 18, 2015

DANA CALLIHAN
2520 STANWELL DRIVE SUITE 160
CONCORD, CA 94520

SUBJECT: CHALLENGE DAY INCORPORATED
Ref. Number: W15000034926

We have received your document for CHALLENGE DAY 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$561.25.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 015A00010342

**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. **Challenge Day 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.)

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

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

4. January 26, 2001 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2520 Stanwell Drive, Suite 160, Concord, CA 94520
(Principal office address)

2520 Stanwell Drive, Suite 160, Concord, CA 94520
(Current mailing address)

8. Bullying prevention workshops in schools
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Mary L. Hunter A.V.P.
(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.

15 JUN 15 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

12. Names and addresses of officers and/or directors

APPROVED
AND
FILED

15 JUN 15 AM 8:12

A. DIRECTORS

Chairman: Jeff Malone

Address: 2520 Stanwell Drive, Suite 160, Concord, CA 94520

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Bruce Robertson

Address: 2520 Stanwell Drive, Suite 160, Concord, CA 94520

Director: Rich Dutra-St. John

Address: 2520 Stanwell Drive, Suite 160, Concord, CA 94520

Director: Yvonne St. John-Dutra

Address: 2520 Stanwell Drive, Suite 160, Concord, CA 94520

B. OFFICERS

President: Jeff Malone

Address: 2520 Stanwell Drive, Suite 160, Concord, CA 94520

Vice President: Bruce Robertson

Address: 2520 Stanwell Drive, Suite 160, Concord, CA 94520

Secretary: Katie Greenman

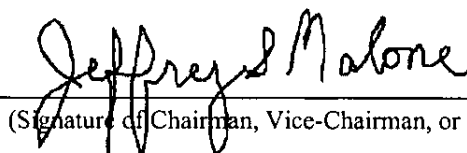
Address: 2520 Stanwell Drive, Suite 160, Concord, CA 94520

Treasurer: Justin Hilton

Address: 2520 Stanwell Drive, Suite 160, Concord, CA 94520

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.

Jeff Malone, Chairman

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

State of California
Secretary of State

CERTIFICATE OF STATUS

APPROVED
AND
FILED

15 JUN 15 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

CHALLENGE DAY

FILE NUMBER: C2329429
FORMATION DATE: 01/26/2001
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 15, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State