

# N05000004394

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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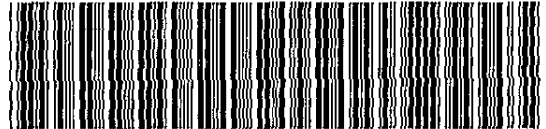
(Business Entity Name)

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2005 APR 21 P 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Brain Expansions Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 22, 2005

CAPITAL CONNECTION, INC.

SUBJECT: BRAIN EXPANSIONS, INC  
Ref. Number: W05000020478

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

We have received your document for BRAIN EXPANSIONS, INC 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 of the entity must be identical throughout the document.

See the header of your Articles.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the 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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 605A00027889

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
CORP. DIV.  
MAY 10 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 26, 2005

CAPITAL CONNECTION, INC.

SUBJECT: BRAIN EXPANSIONS, INC  
Ref. Number: W05000020478

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**RECEIVED**  
05 APR 27 PM 3:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for BRAIN EXPANSIONS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the 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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 605A00027889

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**Articles of Incorporation  
of  
Brain Expansions, Inc  
A Non-Profit Corporation**

**FILED**

2005 APR 21 P 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

**Article 1**

The name of this corporation is Brain Expansions, Inc.

**Article 2**

The name and address of the registered agent and registered office of this corporation is:

Dexter Frederick, M.D.

10130 Londonshire Lane

Tampa, FL 33647

The principle place of business and mailing address of the corporation shall be the same as the above address as noted in the registered office.

**Article 3**

The purposes for which this corporation is organized are: To establish an innovative, multifaceted educational enrichment program that focuses on mentorship and enhancement of marginalized youth in the East Tampa sector of Hillsborough County. Through fun, exciting and interesting brain based learning activities, Brain Expansions will introduce these youth to the health sciences professions, teach healthy living, and develop creative thinking skills. These programs are geared to stimulate creativity, build self esteem and help students discover their natural talents.

**Article 4**

The method of elections is as stated in the bylaw. The number of initial directors of this corporations shall be six and the names and addresses of the initial directors are as follows:

Dr. Dexter M. Frederick

10130 Londonshire Lane  
Tampa, FL 33647

Suzanne Jackson  
17716 Crystal Cove Place  
Lutz, FL 33548

Jody Lazzara  
30549 Tremont Drive  
Wesley Chapel, FL 33543

Dr. Phildra J. Swagger  
1004 English Bluffs Court  
Tampa, FL

Attorney Henry Thomas  
5407 Burchette Rd  
Tampa, FL 33647

Margaret Butler  
2112 Shady Point Lane  
Brandon, FL 33510

#### **Article 5**

The name(s) and address(es) of the incorporator(s) of this corporation is/are:

Dexter M. Frederick, M.D.  
10130 Londonshire Lane  
Tampa, FL 33647

#### **Article 6**

The period of duration of this corporation is to exist perpetually.

## Article 7

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

As stated in the bylaws of this corporation.

## Article 8

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts, and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporations shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments, and distributions in furtherance of the purposes set forth in these articles.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: April 19, 2005

Signature

Name and Address of Incorporator:

Dr. Dexter M. Frederick  
10130 Londonshire Lane  
Tampa, FL 33647

FILED  
2005 APR 21 P 1:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA