

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1 800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

PH

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN 3/29 2:00  
 Will Pick Up

RE: A Brighter ~~Method~~  
 Pinellas County, FL 34648

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

☒ Capital Express™  
☐ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☒ Foreign Corp. File **photo**  
☐ ( ) Cert-Copy(s)  
☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S  
☐ Fictitious Name File  
☐ Name Reservation  
☐ Annual Report/Financial Statement  
☐ Reg. Agent Service  
☐ Document Filing  
☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s. \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) \_\_\_\_\_ pgs.

## SUBTOTALS

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
_____	\$ _____

Please remit Invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF

A BRIGHTER DAY OF PINELLAS COUNTY, INC.  
(A CORPORATION NOT-FOR-PROFIT)

FILED

96 MAR 29 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, E. WAYNE SEIFRIED, subscriber to these Articles of Incorporation, being a natural person over the age of eighteen (18) years of age, competent to contract, hereby presents these Articles for the formation of a Corporation not-for-profit under the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the Corporation shall be A BRIGHTER DAY OF PINELLAS COUNTY, INC.

**ARTICLE II.**

This Corporation is a not-for-profit corporation organized for the purpose of transacting any and all lawful business, together with and in addition to those powers conferred by the laws of the State of Florida, and the principles of common law upon corporations organized and existing under and by virtue of the laws of Florida.

To exercise all rights and powers conferred by the laws of the State of Florida upon not-for-profit corporations, including without limitation the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply employ, sell expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE III.**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees or officers, but the corporation 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 Article II, above.

#### ARTICLE IV.

The principal place of business of the Corporation shall be as follows:

6965 First Avenue North  
St. Petersburg, FL 33710

located in Pinellas County, Florida, but the Corporation shall have the power to establish branch offices and other places of businesses at such other place or places within or without the State of Florida as may be determined and deemed expedient. The initial registered agent and its address is as follows:

D & B Corporate Services, Inc.  
5999 Central Avenue, Suite 202  
St. Petersburg, FL 33710

#### ARTICLE V.

There shall be a Board of Directors of this Corporation, which shall consist of not less than three (3), the number of same to be fixed by the Board of Directors or by the corporate by-laws. Each of said directors shall be of full and legal age.

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Meetings of the Board of Directors may be held within or without the State of Florida and members of the Board of Directors must be members in good standing of A BRIGHTER DAY OF PINELLAS COUNTY, INC.

#### ARTICLE VI.

The names and post office addresses of the first Board of Directors of this Corporation are as follows:

E. Wayne Seifried  
1361 Seagull Drive South  
St. Petersburg, FL 33707

Ann Seifried  
1361 Seagull Drive South  
St. Petersburg, FL 33707

Brian P. Deeb  
5999 Central Avenue, Suite 202  
St. Petersburg, FL 33710

Pat Seifried  
1312 80th Street South  
St. Petersburg, FL 33707

Ed Seifried  
1312 80th Street South  
St. Petersburg, FL 33707

Roy J. Rachel  
10102 Tarpon Drive  
Treasure Island, FL 33706

Jeff Faulkner  
4565 - 55th Avenue North  
St. Petersburg, FL 33714

Joe Huenke  
28100 U.S. Highway 19 North, #100  
Clearwater, FL 34662

Mark Reilly  
5053 Starfish Drive SE  
St. Petersburg, FL 33705

## **ARTICLE VII.**

The names and addresses of the Officers who, subject to this Charter and the By-Laws of this Corporation and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until an election is held by the Board of Directors for the election of officers and their successors have been duly elected and qualified are, to-wit:

**E. Wayne Seifried, Pres.**  
1361 Sengull Drive South  
St. Petersburg, FL 33707

**Ann Seifried, Vice Pres.**  
1361 Sengull Drive South  
St. Petersburg, FL 33707

**Brian P. Deeb, Vice Pres.**  
5999 Central Avenue, Suite 202  
St. Petersburg, FL 33710

**Pat Seifried, Secretary**  
1312 80th Street South  
St. Petersburg, FL 33707

**Ed Seifried, Vice Pres.**  
1312 80th Street South  
St. Petersburg, FL 33707

**Roy J. Rachel, Vice Pres.**  
10102 Tarpon Drive  
Treasure Island, FL 33706

**Jeff Faulkner, Vice Pres.**  
4565 - 55th Avenue North  
St. Petersburg, FL 33714

**Joe Huenke, Treasurer**  
28100 U.S. Highway 19 North, #100  
Clearwater, FL 34662

**Mark Reilly, Vice Pres.**  
5053 Starfish Drive SE  
St. Petersburg, FL 33705

## **ARTICLE VIII.**

The name and post office address of each subscriber to the Articles of Incorporation are as follows, to-wit:

**E. Wayne Seifried**  
1361 Seagull Drive South  
St. Petersburg, FL 33707

## **ARTICLE IX.**

The following special provisions, powers, privileges and limitations shall be applicable to and govern this Corporation, to-wit:

The time and place of the annual member's meeting shall be on the second Monday of January of each and every year at the principal place of business of the Corporation, unless otherwise fixed by the By-Laws of this Corporation, and any member thereof may waive notice either before, at or after the meeting.

The Board of Directors shall be elected annually by the members at their annual meeting, or at a specified meeting for that purpose. All vacancies in the Board of Directors may be filled by the

Directors for the unexpired term.

This Corporation shall have a President, Vice President, Treasurer, Secretary and such other officers as the Board of Directors may provide. Any person may hold two or more offices.

All officers shall be directors and shall be elected by the Board of Directors at the first meeting next after the annual meeting of the members or as soon thereafter as may be practicable. Each officer and each director shall hold office until his successor respectively shall be elected and qualified. The duties, powers, and functions of the officers and directors shall be as usually devolve upon such officers and directors.

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any director, individually, or any firm of which any director may be a member may be a party to or may be pecuniarily interested or otherwise in any contract or transaction of this Corporation, provided, however, that the fact he or such firm is so interested shall be disclosed and made known to the Board of Directors, or a majority thereof, or this Corporation or any director of this Corporation who is also a director or officer of such other corporation or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X.

It is specified that the date when corporate existence of this Corporation shall commence is the date of filing by the Secretary of State of these Articles of Incorporation.

#### ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a member's meeting by a majority of the members entitled to vote thereon, unless all the directors and all the members sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. All rights of members are subject to this reservation.

**ARTICLE XII**

The qualification and admission of members in the Corporation shall be in accordance with the By-Laws of the Corporation.

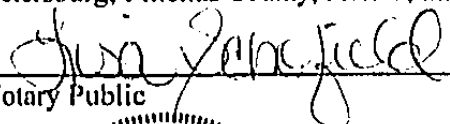
IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 27<sup>th</sup> day of March, 1996.

  
E. WAYNE SEIFRIED

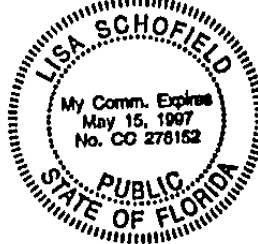
STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, E. WAYNE SEIFRIED, to me personally known and who did take an oath.

WITNESS MY HAND and seal at St. Petersburg, Pinellas County, Florida, this 27 day of March, 1996.

  
Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

FILED

The undersigned, D & B CORPORATE SERVICES, INC., hereby accepts the appointment as registered agent of A BRIGHTER DAY OF PINELLAS COUNTY, INC., which is contained in the foregoing Articles of Incorporation.

96 MAR 29, PM 2:48  
TALLAHASSEE, FLORIDA

Dated this 26 day of March, 1996.

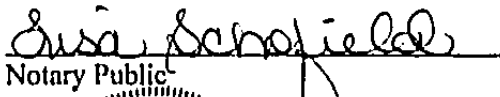
D & B CORPORATE SERVICES, INC.

  
BRIAN P. DEEB, President

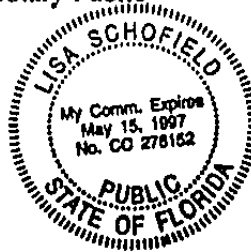
STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, BRIAN P. DEEB, to me personally known and who did take an oath.

WITNESS MY HAND and seal at St. Petersburg, Pinellas County, Florida, this 26 day of March, 1996.

  
Notary Public

My Commission Expires:







ARTICLES OF AMENDMENT  
OF  
A BRIGHTER DAY OF PINELLAS COUNTY, INC.

96 AUG 14 AM 9:13  
FILED

1. The following provision of the Articles of Incorporation of A BRIGHTER DAY OF PINELLAS COUNTY, INC., a Florida Corporation, filed in Tallahassee on March 29, 1996, is hereby amended in the following particulars:

Article II, is amended to read as follows:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the publishing or distribution of statements any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

13 2. The foregoing amendment was adopted by the officers of the Corporation on the day of August, 1996, and was approved by a majority of the members of the corporation on the same date. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 13 day of August, 1996.

A BRIGHTER DAY OF PINELLAS COUNTY, INC.

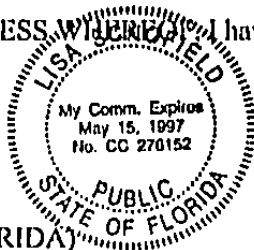
By: E. Wayne Seifried  
President

Attest: Patricia Seifried  
Secretary

STATE OF FLORIDA)  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared E. WAYNE SEIFRIED, as President of A BRIGHTER DAY OF PINELLAS COUNTY, INC., a Florida Corporation, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated on behalf the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of August, 1996.

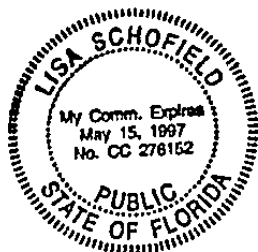


Lisa Schofield  
NOTARY PUBLIC  
My Commission Expires.

STATE OF FLORIDA)  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared PAT SEIFRIED, as Secretary of A BRIGHTER DAY OF PINELLAS COUNTY, INC., a Florida Corporation, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that she executed such instrument for the purposes therein stated on behalf the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of August, 1996.



Lisa Schofield  
NOTARY PUBLIC  
My Commission Expires: