

# 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 \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

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

315.00 F.F.

*Prefer not to add suffix, Inc.*  
*OK* *JH 5/16/96*

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY *Jew* \_\_\_\_\_

WALK-IN 5/16 12:00  
Will Pick Up

RE:

*The Family Welfare  
(Protection of) Daycare  
Branch, Florida*

C.C. FEE.

DISBURSED

<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(6)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> 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

PROFIT

TALLAHASSEE, FLORIDA

- ☐ FEI Number applied for  
☐ FEI Number not required
- ☒ No  
☐ Yes

Title	Name	Street Address	City/State/Zip
President	Warren S. Keyes	239 Woodland Avenue	Daytona Beach, Florida 32118
Secretary	Rose Parrulli	108 Parulli	Ormond Beach, Florida 32176
Treasurer	Joan Drennen	509 Ocean Dunes	Daytona Beach, Florida 32118

7. Attached is a copy of the judicial charter and all amendments thereto certified by the circuit court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Authorized Signature \_\_\_\_\_

Warren S. Keyes- President  
Name and capacity of person signing application [see s. 617.1020](6)

95 MAY -5 PM 3:22

100-443887-100

CERTIFICATE OF REINCORPORATION

FOR

THE FAMILY WELFARE ASSOCIATION OF DAYTONA BEACH, FLORIDA, INC.

Pursuant to section 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there are no members entitled to vote on the reincorporation:

ARTICLE I

The name of the corporation shall be:

The Family Welfare Association of Daytona Beach, Florida, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

The Family Welfare Association of Daytona Beach, Florida, INC.  
732 Orange Avenue  
Daytona Beach, Florida 32114

ARTICLE III PURPOSES

The general nature of the object of the corporation shall be philanthropic, doing practical social service and relief work, with power to receive gifts of either personal or real property, to hold and convey and encumber its property when necessary for the welfare of the corporation; to instruct the unfortunate in the practice of industry and economy and of sanitary laws and morality, to dispense charity, give aid to the sick and needy and to do any and all things necessary to conduct general benevolent and charitable welfare work.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Warren S. Keyes  
239 Woodland Avenue  
Daytona Beach, Florida 32118

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The officers together with such other directors, as may be elected by the Corporation, shall constitute the Board of Directors which shall manage the affairs of the corporation; provided, however, that such Board of Directors shall be not less than three nor more than one hundred in number. The directors shall be elected at the annual meeting.

ARTICLE VI LIMITATION OF CORPORATION POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, 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: Warren S. Keyes

The Certificate of Reincorporation was executed this 2nd day of May, 1996.

Warren S. Keyes  
Authorized signature

Warren S. Keyes  
Typed or printed name of signature

ARTICLES OF INCORPORATION OF THE FAMILY WELFARE  
ASSOCIATION OF DAYTONA BEACH, FLORIDA.

File No., 1797

TO THE HONORABLE M. G. Howe,  
CIRCUIT JUDGE of the Seventh Judicial Circuit  
in and for Volusia County, Florida.

Please take notice that we, the undersigned, desire to associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Chapter 10095 under an act,

"To amend Section 4499 of the Revised General Statutes of Florida, relating to authority to incorporate and manner of incorporation of corporations not for profit", of the General Laws of Florida for 1925, approved June 1, 1925, and set forth the following,

I

The name of this corporation shall be "The Family Welfare Association of Daytona Beach, Florida," and it shall be located at Daytona Beach, Volusia County, Florida.

II

The general nature of the object of the corporation shall be philanthropic, doing practical social service and relief work, with power to receive gifts of either personal or real property, to hold and convey and encumber its property when necessary for the welfare of the Corporation; to instruct the unfortunate in the practice of industry and economy and of sanitary laws and morality, to dispense charity, give aid to the sick and needy and to do any and all things necessary to conduct general benevolent and charitable welfare work.

III

The qualification for membership shall be an endorsement of the object of the corporation. The manner of admission of members shall be such as shall be prescribed by the by-laws of the corporation.

IV.

The corporation shall have perpetual existence.

V.

The names and residence of the subscribers are as follows:

G Arthur Lincoln, Daytona Beach, Florida.

Edward L Thompson, Daytona Beach, Florida.

Mrs J Blair Dunn, Daytona Beach, Florida.

Fred J Niver, Daytona Beach, Florida

O H Frey, Daytona Beach, Florida.

VI

The officers of the corporation shall be a President, Vice President, A Recording Secretary, a Treasurer and an Auditor. The annual election day of the corporation shall be the second Tuesday in January, of each year. These officers together with such other directors, as may be elected by the Corporation, shall constitute the Board of Directors which shall manage the affairs of the corporation; provided, however, that such Board of Directors shall be not less than three nor more than one hundred in number. The directors shall be elected at the annual meeting. The officers shall be elected annually by the directors at the first annual meeting of the directors each year..

VII

The by-laws of the corporation are to be made, altered or rescinded at any regular meeting of the directors or any meeting especially called for that purpose, by a majority vote of the members present; provided that each member shall have been given five days written notification of the time, place and purpose of the special meeting. The by-laws shall provide for

the manner of election of directors, the manner of voting, the duties of the officers, the detail of the work of the corporation, the establishment of committees, quorum of members, order of business and details thereof.

VIII.

The highest amount of indebtedness or liability to which the corporation can at any time subject itself, shall be two thirds of the value of the property of the corporation.

IX

The amount in value of real estate which the corporation may hold, subject always to the approval of the Circuit Judge shall be two hundred fifty thousand dollars.

In Witness Whereof, we have hereunto set our hands and seals at Daytona Beach, Volusia County Florida, this 27th day of February, A. D. 1929.

Signed, sealed and delivered in the presence of:

A H Otis	O Arthur Lincoln	(Seal)
M Biscoe	Edward L Thompson	(Seal)
Witnesses	Mrs J Blair Dunn	(Seal)
	Fred J Niver	(Seal)
	O H Frey	(Seal)

STATE OF FLORIDA  
COUNTY OF VOLUSIA SS

I, Myrtle H Biscoe, a Notary Public, in and for said County and State, do hereby certify that O Arthur Lincoln, Edward L Thompson, Mrs J Blair Dunn, Fred J Niver, and O H Frey, who are personally known to me to be the persons whose names are signed to and who executed the foregoing articles of Incorporation, of "The Family Welfare Association of Daytona Beach, Florida", appeared before me this 27th day of February, 1929, in person and severally acknowledged to me that they signed, sealed and executed the said Articles of Incorporation as their free act and deed for the uses and purposes therein set forth.

Witness my hand and notarial seal at Daytona Beach, Florida, this 27th day of February, A. D. 1929.

(Seal)

Myrtle H Biscoe,  
Notary Public, State of Florida,  
My commission expires Nov 16, 1929

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me this 27th day of February, 1929, came O Arthur Lincoln, Edward L Thompson, Mrs J Blair Dunn, Fred J Niver and O H Frey, and after being first duly sworn upon their oaths, each of said parties state that it is intended by each of the parties subscribing the aforesaid Articles of Incorporation, in good faith to carry out the purposes and objects set forth therein.

O Arthur Lincoln  
Edward L Thompson  
Mrs J Blair Dunn  
Fred J Niver  
O H Frey.

Subscribed and sworn to before me this 27th day of February, A. D. 1929, at Daytona Beach, Florida.

(Seal)

Myrtle H Biscoe,  
Notary Public,  
My commission expires Nov 16, 1929

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I, M C Rowe, Judge of the Circuit Court of the Seventh Judicial Circuit of the State of Florida, in and for Volusia County, Florida, do hereby certify that the aforesaid Articles of Incorporation and Charter have been presented to me and from an examination thereof, I find the same to be in proper form and for an object authorized by Chapter 10093 of the General Laws

of the State of Florida, enacted by the Legislature of Florida and approve June 1, 1925, and I hereby approve the aforesaid Charter and endorse my approval thereon.

Done, Ordered, and Approved at Chambers in Daytona Beach, Florida, this 27th day of February, A. D. 1929.

M G Rowe,

Judge of the Circuit Court Seventh Judicial

Circuit of State of Florida,

Recorded Feb. 13th, A. D. 1929, at 2 P. M.

CLERK CIRCUIT COURT

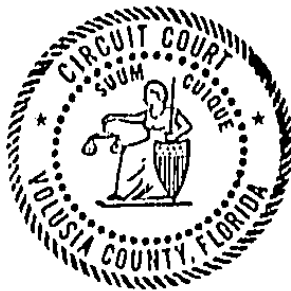
BY *James E. Egan*

DO

-0-0-0-0-0-0-0-

95 MAY - 6 PM 3:21

STATE  
TALLAHASSEE, FLORIDA



STATE OF FLORIDA, VOLUSIA COUNTY  
I HEREBY CERTIFY the foregoing is a true  
copy of the original filed in this office. This  
7th day of April, 1926.

Clerk of the Circuit and County Court

By: *Charles K. Kiser*  
Deputy Clerk