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(Address)

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(City/State/Zip/Phone #)

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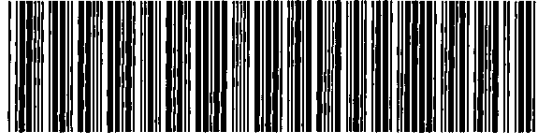
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

609-6902
609-2275

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A Brighter Horizon, Inc.

(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", 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:

Mark David Hunter, Esq.

(Name of Person)

Leser Hunter Taubman & Taubman, PLLC

(Firm/Company)

407 Lincoln Road

Suite 500

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark David Hunter

(Name of Person)

at (305) 604-5547

(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

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kevin Green, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

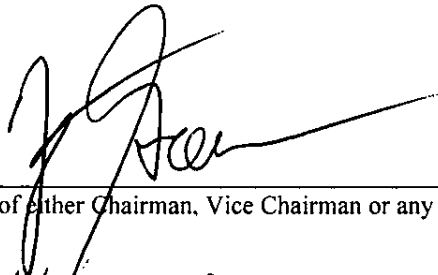
A Brighter Horizon Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of District of
Columbia, was duly adopted on January 23, 2009.

Be it resolved, that A Brighter Horizon Inc.,
(Corporate Name)

organized and existing in the State of District of Columbia, hereby amends
its corporate name to A Brighter Horizon, Non-Profit, Inc.

Dated: 3/11/09



Signature of either Chairman, Vice Chairman or any officer

Kevin Green

Type or print name

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. A Brighter Horizon, Non-Profit, Inc.
(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.)
2. District of Columbia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 28, 2006 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1504 18th Street SE, Suite #2, Washington DC 20020
(Principal office address)

1504 18th Street SE, Suite #2, Washington DC 20020
(Current mailing address)
8. Please see attached
(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)

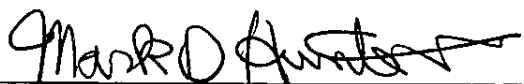
Name: Mark David Hunter, Esq.

Office Address: 407 Lincoln Road, Suite 500

Miami Beach, Florida 33139
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.


(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin Green

Address: 1504 18th Street SE, Suite #2

Washington, DC 20020

Vice President: Shalonda Felder

Address: 1504 18th Street SE, Suite #2

Washington, DC 20020

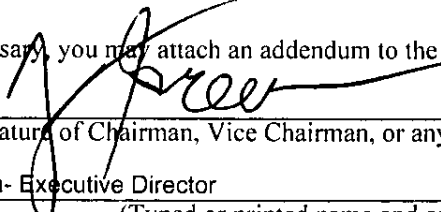
Secretary: _____

Address: _____

Treasurer: Darlene Williams

Address: 1504 18th Street SE, Suite #2, Washington, DC 20020

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. Kevin Green- Executive Director
(Typed or printed name and capacity of person signing application)

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8. Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.

The purposes for which the corporation is organized are:

- (a) To provide housing, medical assistance to the gravely or terminally ill.
- (b) To aid in obtaining additional community support services to those who are gravely or terminally ill.
- (c) To purchase, sell, exchange, convey, lease, sublease, transfer, or in any manner whatsoever dispose of real or leasehold property and improvements thereof, within or without the District of Columbia
- (d) To buy, sell, exchange, hold or own open accounts, book debts and claims, commercial papers, bills of lading, warehouse receipts, stocks, bonds and securities, contracts, leases and chooses in action of any kind, nature and description, and other personal property of any kind whatsoever
- (e) To acquire the good will, rights and property, and to undertake the whole or any part of the assets and liabilities of any person, firm, association, or corporation, limited liability company; to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner all or any part of the business so acquired, and to exercise all of the powers necessary or convenient in and about the conduct and management of such business.
- (f) To guarantee, purchase, or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds, or other evidences of indebtedness created by other corporations, limited liability companies and while the holder of such stock, to exercise all rights and privileges of ownership, including the rights to vote thereon, to the same extent as a natural person might or could do.
- (g) To borrow money for any of the purposes of the Corporation, and to draw, make, accept, endorse, discount, execute, issue, sell, pledge or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable, transferable and non-transferable instruments and evidences of indebtedness, and to secure the payment thereof and the interest thereon by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the Corporation at the time owned or thereafter acquired.
- (h) To have one or more offices and places of business, and to carry on all or any of its operations and businesses, and without restriction or limitation as to amount or place, in any of the states, districts and territories of the United States and in any foreign countries subject to the laws of such state, district, territory, colony or country.

The foregoing enumeration of the purposes, objects and business of a Non-Profit Corporation is made in furtherance and not in limitation of the powers conferred upon a Non-Profit Corporation by law, and it is not intended, by the mention of any particular purpose, object or business mentioned, to limit or restrict any other purpose, object or business mentioned, or to limit or restrict any of the powers of a Non-Profit Corporation, and the said Non-Profit Corporation shall have, enjoy and exercise all of the powers and rights now or hereafter conferred by statute upon a Non-Profit Corporation.

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TALLAHASSEE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **28th day of March , 2006** *Articles of Incorporation of:*

A BRIGHTER HORIZON

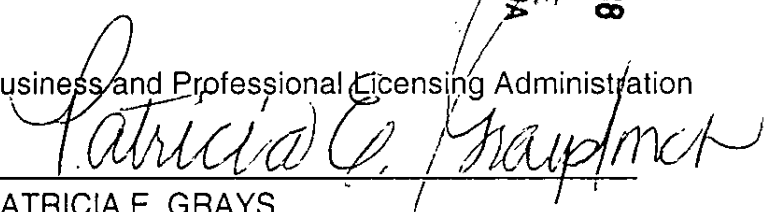
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing , according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **29th day of December, 2008** .

LINDA K. ARGO
Director

Business and Professional Licensing Administration


PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor

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