

Jordan H. Rosen

5870 Oak Hollow Lane
Oviedo, FL 32765
407-977-6253
Fax: 407-977-7961

NO0000002982

April 18, 2000

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Ms Katherine Harris
Secretary of State
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: A Brighter Start for Central Florida, Inc.

Dear Ms. Harris:

Enclosed please find a check in the amount of \$87.50 to cover the Filing Fee, Certified Copy, and Certificate of Status for incorporating under the name **A Brighter Start for Central Florida, Inc.**

I have enclosed the original and one copy of the Articles of Incorporation.

Respectfully yours,



Jordan H. Rosen
Incorporator
A Brighter Start for Central Florida, Inc.
5870 Oak Hollow Lane
Oviedo, FL 32765

FILED
00 MAY -4 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2000

JORDAN H. ROSEN
5870 OAK HOLLOW LANE
OVIEDO, FL 32765

SUBJECT: A BRIGHTER START FOR CENTRAL FLORIDA, INC.
Ref. Number: W00000010799

We have received your document for A BRIGHTER START FOR CENTRAL FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 100A00022532

**ARTICLES OF INCORPORATION
of
A BRIGHTER START for CENTRAL FLORIDA,
INC.**

FILED
00 MAY -4 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FL 32399

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617, Florida Statutes (F.S.); for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation os such corporation:

- Article I. Name of Corporation**
The name of this Corporation is A Brighter Start for Central Florida, Inc.
- Article II. The Principal Place of Business and Mailing Address of the Corporation**
The Principal place of business and mailing address of the Corporation is 5870 Oak Hollow Lane, Oviedo, FL 32765.
- Article III. Statement of Purpose**
The purposes for which this Corporation is organized are exclusively for the following:
- One or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, 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.
- To provide charitable and humanitarian aid to ill and disabled children that either reside in or are receiving medical treatment in the Central Florida Area, including, but not limited to bedside care, outings or events for children, assistance for temporary lodging, aid to family members, or otherwise.
- Article IV. Manner of Election of Directors**
Each director shall be elected at the annual corporate meeting in the manner and for the terms provided for in the corporate bylaws; and shall hold office until the term provided for in the bylaws expires and until his/her successor is elected and qualified.

Article V.

Initial Registered Agent and Street Address

The street address of the Initial Registered Agent of this Corporation is 226 Hillcrest Street, Orlando, FL 32801; and the name of the Initial Registered Agent of this Corporation at that address is James M. Magee, Esq.

The Board of Directors may, from time to time, change the Registered Agent and or the address at which he/she can be found.

Article VI.

Names and Addresses of Incorporators

Jordan H. Rosen
5870 Oak Hollow Lane
Oviedo, FL 32765

Article VII.

Number, Names and Addresses of Initial Directors

The number of initial directors of this Corporation is three.
Their names and addresses are as follows:

Jordan H. Rosen
5870 Oak Hollow Lane
Oviedo, FL 32765

Elizabeth T. Rosen
5870 Oak Hollow Lane
Oviedo, FL 32765

Bob D. Rosen
5870 Oak Hollow Lane
Oviedo, FL 32765

Article VIII.

Terms of Existence of Corporation

This Corporation shall commence as of the date of the completed execution, acknowledgment and filing date by the Secretary of State of Florida and these Articles shall have perpetual existence.

Article IX.

Membership Provisions

The membership provisions of this Corporation shall be stated in the Bylaws of this Corporation.

Article X.

Additional Provisions

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.

The property of this Corporation is irrevocably dedicated to charitable humanitarian purposes and no part of the net income or assets of this Corporation shall inure to the benefit of any director, officer or member

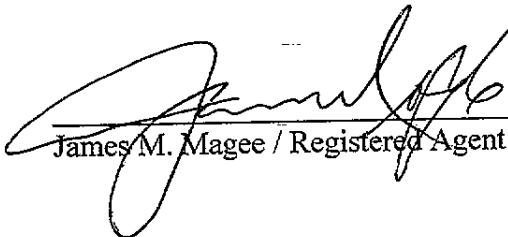
thereof or to the benefit of any private person.

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 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 these Articles.


Jordan H. Rosen / Incorporator

4-19-00
Date

Having been named as Registered Agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


James M. Magee / Registered Agent

4/19/00
Date