

N04 0000000962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

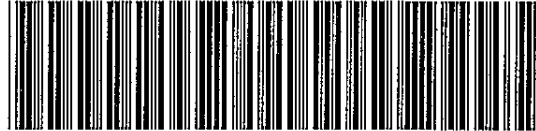
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000027326420

01/21/04--01099--003 **78.75

FILED

04 JAN 21 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Brilliant Minds Medical and Behavioral Solutions
Unlimited Inc.**

Dear Sir or Madame:

Enclosed herewith are the original Articles of Incorporation and
Registered Agent Designation for Brilliant Minds Medical and
Behavioral Solutions Unlimited, Inc.

Also enclosed is the Seventy-Eight Dollar and Seventy-Five Cent
(\$78.75) filing fee. Please return a file stamped copy to the
following address:

Brilliant Minds
Ms. Jennifer King
36468 Emerald Coast Parkway, Suite 2101
Destin, Florida 32541

Thank you.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Mary O'Brien".

Encs.

Articles of Incorporation

Of

Brilliant Minds Medical and Behavioral Solutions Unlimited, Inc.

Article I

Name

The name of the corporation is:

BRILLIANT MINDS MEDICAL AND BEHAVIORAL SOLUTIONS UNLIMITED, INC.

Article II

Exempt Status

The corporation is formed to attract substantial support from contributions, directly or indirectly, from a representative number of persons in the community in which it operates and has not been formed for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its members, directors, advisors or officers, except to the extent permitted under the Florida Not For Profit Corporation Act. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code ("the Code"), or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Code.

All references in these articles to Sections of the Code shall be deemed to include reference to any corresponding provisions of any future United States Internal Revenue Law.

Article III

Purpose

The Corporation is formed for charitable purposes within the meaning of Section 501 (c) (3) of the Code to be a public charity which raises funds for the benefit of and to provide and support innovative interdisciplinary treatment programs for children with special needs, and any and all related public and charitable purposes; and to take and hold, by bequest, devise, gift, grant, purchase, lease or otherwise, any property, real,

FILED
JAN 21 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

personal, tangible or intangible, or any undivided interest therein, without limitation as to amount of value; to sell, convey, or otherwise dispose of such property; and to invest, reinvest or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-laws of this Corporation, or any laws applicable thereto. The Corporation may do any other act or thing incidental to or connected with the foregoing purposes, or in the advancement thereof, but not for the pecuniary profit or gain of its members, directors, advisors or officers, except as permitted under the Florida Not For Profit Corporation Act ("the Act"). In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Chapter 617 of the Act, or any successor provisions thereto.

Article IV

Duration

The Corporation shall have perpetual existence, which shall commence upon issuance of its corporate charter.

Article V

Principal Office

The principal office of the Corporation is:

Brilliant Minds Medical and Behavioral Solutions Unlimited, Inc.
36468 Emerald Coast Parkway, Suite 2102
Destin, Florida, 32541

Article VI

Members

The qualifications for membership, if any, in the Corporation and the manner of admission of members, if any, shall be as regulated by the By-laws.

Article VII

Registered Agent

The registered agent of the Corporation is Name whose current office is:

Jennifer King
Brilliant Minds Medical and Behavioral Solutions Unlimited, Inc.
36468 Emerald Coast Parkway, Suite 2101
Destin, Florida 32541

Article VIII

Board of Directors

The Board of Directors of the Corporation shall consist of three (3) directors who shall be elected in the manner provided for in the By-laws. The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

The names of the initial directors of this Corporation and their street addresses are:

KENNETH GROSS, 36468 Emerald Coast Parkway, Suite 2101, Destin, FL 32541
ANA LEURINDA, 36468 Emerald Coast Parkway, Suite 2101, Destin, FL 32541
MARIO LEURINDA, 36468 Emerald Coast Parkway, Suite 2101, Destin, FL 32541

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article IX

Income and Distribution

No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, advisor or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, director, advisor or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. In the event of dissolution, all of the remaining assets and property of the Corporation shall, after the payment of all just debts and necessary expenses of dissolution, be distributed to such organizations which provide services similar to that of this Corporation and which shall qualify under Section 501 (c) (3) of the Code.

If the Corporation is at any time deemed to be a private foundation with the meaning of Code Section 509(a), then for the period in which the Corporation is so deemed, the Corporation shall distribute its income for each tax year at such time and in such manner as not to subject the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self dealing as defined in Code Section 4941(d), or retain any excess business holdings as defined in Code Section 4943(c), make any investments as to subject the Corporation to tax under Code Section 4944, or make any taxable expenditures as defined in Code Section 4945(d).

Article X

Indemnification

Section 1. Right to Indemnification. Each person (including here and hereinafter, the heirs, executors, administrators, or estate of such person) (a) who is or was a member, director, advisor, trustee or officer of the Corporation, (b) who is or was an agent or employee of the Corporation and as to whom the Corporation has agreed to grant such indemnity hereunder, or (c) who is or was serving at the request of the Corporation as its representative in the position of a member, director, advisor, officer, trustee, partner, agent, or employee of another corporation, partnership, joint venture, trust or other enterprise and to whom the Corporation has agreed to grant such indemnity hereunder, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against fines, liabilities, settlements, losses, damages, costs and expenses, including attorneys fees, asserted against him or her or incurred by him or her in his or her capacity as such member, director, advisor, officer, trustee, partner, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled. The corporation may maintain insurance, at its expense, to protect itself and any such person against any such fine, liability, cost or expense, including attorneys' fees, whether or not the Corporation would have the legal power to directly indemnify him or her against such liability.

Section 2. Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article in defending a civil or criminal suit, action or proceeding may be paid (and, in the case of directors and advisors of the Corporation, shall be paid) by the Corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the Corporation as authorized by this Article, and upon satisfaction of other conditions established from time to time by the Board of Directors or required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

Section 3. Savings Clause. If this Article or any portion of it is invalidated on any ground by a court of competent jurisdiction, the Corporation nevertheless indemnifies each director, advisor and officer and employee of the Corporation to the fullest extent permitted by all portions of this Article that have not been invalidated and to the fullest extent permitted by law.

ARTICLE XI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ANA LEURINDA, 4398 Old Bayou Trail, Destin, Florida 32541

ARTICLE XII

AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 16 day of December 2003.

NAME

Ana E. Leurinda

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared NAME, who has produced (type of identification) FL DL (Number) 653005605110 as identification and who did not take an oath.

16 Witness my hand and official seal in the County and State last aforesaid this day of DEC, 2003.

Michele M Bryant

(Signature of Notary Public)

MICHELE M BRYANT

(Name of Notary Public typed, printed, stamped) Notary Public, State of Florida

My commission expires: Sept 18, 2006



OFFICIAL SEAL
Michele M. Bryant
DD 151682

My Commission Expires Sept. 18, 2006

04 JAN 21 PM 2:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:
That BRILLIANT MINDS MEDICAL AND BEHAVIORAL SOLUTIONS
UNLIMITED, INC., desiring to organize under the laws of the State of Florida, with its
principle office, as indicated in the Articles of Incorporation, at 36468 Emerald Coast
Parkway, Suite 2101, Destin, FL 32541, County of Okaloosa, State of Florida, has named
Jennifer King, located at 36468 Emerald Coast Parkway, Suite 2101, Destin, FL 32541,
Okaloosa County, State of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named
Corporation, at the place designated in this certificate, the undersigned agrees to act in
this capacity, and agrees to comply with the provisions of Florida law relative to keeping
the designated office open.

Date: 12/16/03

State of FLORIDA
County of OKALOOSA


JENNIFER KING, Registered Agent


I hereby certify that on this day, before me, an officer
duly authorized in the State aforesaid and in the County
aforesaid to take acknowledgments, personally appeared
Jennifer King, who is personally known to me and who
did not take an oath.

Witness my hand and official seal in the County and
State^{last} aforesaid this 16th day of Dec, 2003.



OFFICIAL SEAL
Michele M. Bryant
DD 151682

My Commission Expires Sept. 18, 2006


MICHELE M. BRYANT

My Commission Expires: 9/18/06