

1108000011099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

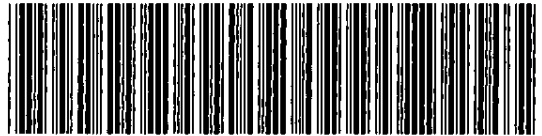
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100138523211

12/08/08--01051--004 **87.50

FILED
08 DEC -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP 12/01/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brightwork Foundation, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Pamela J Waldorf
Name (Printed or typed)

224 Datura St #315
Address

West Palm Beach, FL 33401
City, State & Zip

561.659.9889
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION FOR FLORIDA
NOT FOR PROFIT CORPORATION**

In Compliance with Chapter 617, F.S. (Not for Profit)

FILED
08 DEC -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the corporation shall be:

Brightwork Foundation, Inc.

ARTICLE II – Principal Address:

The mailing address and street address of the principal office of the corporation shall be:

224 Datura Street, Suite 315
West Palm Beach, FL 33401

ARTICLE III – Purpose:

The purpose for which this company is organized is:

Exclusively for charitable, religious, educational, and scientific purposes to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV – Manner of Election:

The manner in which directors are elected or appointed:

As shall be provided for in the By Laws of the Corporation.

ARTICLE V. Public Benefit

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any

candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI – Initial Directors and/or Officers:

List name(s), address(es) and specific title(s):

Christopher V. Waldorf, Jr. initial Director, President, Treasurer and Secretary
43 West 64th Street
Apt. 6B
New York, NY 10023

Lisa Waldorf, Vice President
43 West 64th Street
Apt. 6B
New York, NY 10023

ARTICLE VII Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

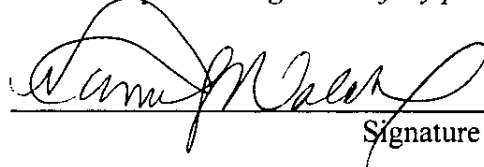
**ARTICLE VIII- Initial
REGISTERED AGENT/REGISTERED OFFICE**

The name and the Florida street address of the registered agent are:

Pamela J. Waldorf, Esq.
224 Datura Street, Suite 315
West Palm Beach, FL 33401

FILED
08 DEC -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

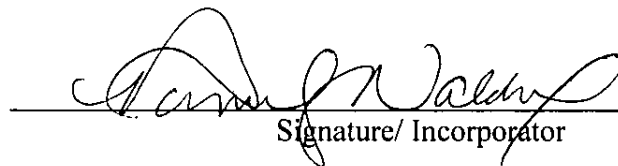
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Signature

Article VII Incorporator

The name and address of the Incorporator is:

Pamela J. Waldorf, Esq.
224 Datura Street, Suite 315
West Palm Beach, FL 33401


Signature/ Incorporator

FILED
08 DEC -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA