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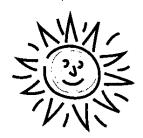
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Bright Minds Youth Development, Inc.

P.O. Box 441963 Jacksonville, FL 32222 904.333.2805

September 20, 2011

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

SUBJECT: Bright Minds Youth Development, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for a Nonprofit Organization and a check for: \$87.50 to cover filing fees, certified copy of Articles and certificate.

FROM:

David Bright P.O. Box 441963 Jacksonville, FL 32222 904.333.2805

E-mail address: d1bright@yahoo.com

Thank you very much.

Sincerely,

David Bright Incorporator

Bright Minds Youth Development, Inc.

ARTICLES OF INCORPORATION

of

BRIGHT MINDS YOUTH DEVELOPMENT, INC.

ARTICLE I: NAME

The name of the corporation shall be: **Bright Minds Youth Development, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal offices of the corporation are located at: <u>7854 Dawsons Creek Drive, Jacksonville, FL 32222</u>. The office location can be changed within Duval County Florida by resolution of the Board of Directors.

ARTICLE III: PURPOSE

This corporation is organized exclusively for 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 and in accordance with the provisions of Chapter 617, Florida Statutes relating to the formation of corporations not for profit.

The corporation has the following specific purposes to: (1) provide support and academic assistance to children and youth; (2) apply the principles of youth development in programs and services; (3) offer mentoring and tutoring services in line with Best Practices; (4) educate, train and groom youth for leadership, higher education and the world of work; (5) provide recreation and sports activities to develop character and teamwork, and (4) plan, develop and operate a community youth facility.

ARTICLE IV: BOARD OF DIRECTORS

The powers of the corporation, including management of corporate affairs, shall be exercised by a Board of Directors as defined in the Bylaws of the corporation.

ARTICLE V: MANNER OF ELECTION

The initial Board of Directors will be appointed by the Incorporator and ratified by a majority vote of the Board at its initial meeting. Thereafter, directors will be elected at the corporation's annual meeting as detailed in the organization's Bylaws.

BRIGHT MINDS YOUTH DEVELOPMENT, INC. ARTICLES OF INCOPORATION

SEPTEMBER 2011

ARTICLE VI: INITIAL DIRECTORS

Tousha McCoy, 3211 Abbeyfield Lane, Jacksonville, FL 32277

James Littles, 501 Wakemont Drive, Orange Park, FL 32065

Kenneth McNeil, 6377 Lake Plantation Drive, Jacksonville, FL, 32244

ARTICLE VII: LIMITATIONS ON ACTIONS

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Section 501(h) of the Internal Revenue Code], and this 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. This corporation shall not carry on any 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, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE VIII: PROHIBITION AGAINST PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, 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 of this corporation.

ARTICLE IX: DISSOLUTION

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 by the Board of Directors or its designee, 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, state or local government, for a public purpose or to a not-for-profit agency as defined by Section 501(c)(3) of the Internal Revenue Code. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

BRIGHT MINDS YOUTH DEVELOPMENT, INC. ARTICLES OF INCOPORATION

SEPTEMBER 2011

ARTICLE X: BYLAWS

The Board of Directors of the Corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered or rescinded at any meeting of the Board upon the vote of a majority of the members, present and voting, who deem it necessary, provided notice has been given of such change in accordance with the Bylaws.

ARTICLE XI: AMENDMENTS

These Articles of Incorporation may be amended by a majority of the Board of Directors, at a regular or special meeting, when deemed necessary. Upon approval, such amendment must also be forwarded to the Secretary of the State of Florida for filing and approval before the same shall be effective.

ARTICLE XII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: **David Bright**, 7854 Dawsons Creek Drive,

Jacksonville Florida, 32222.				
ARTICLE XIII: INCORPORATOR				
The name and address of the Incorporator is: <u>David Bright</u> , 7	854 Dawson	s Creek Drive, Ja	acksonville l	<u>Florida</u>
<u>32222.</u>				
******** ****** ******	*****	** ******	*****	**
Having been named as registered agent to accept service the place designated in this certificate, I am familiar agent and agree to act in this capacity.		·	_	
Signature/Registered Agent:			***** *	
David Bright	Date:	9-28-201	ALLAMAS 30	2
Signature/Incorporator:			PH 5: 1	;
David Bright	Date:	9-38-20		
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