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SECRETARY OF STATE

T. Burch FEB. 8 2012.

#### **COVER LETTER**

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

SUBJECT: Brighter Future Foundation, Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original and o	one (1) copy of the Art	icles of Incorporation	and a check for:	
S70 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75  Filing Fee &  Certified Copy	S80.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	DPY REQUIRED	
	·			
FROM:	Stephanie Montal	vo		
	(name printed or type	ed)		
	1835 E. Hallandale	Beach Blvd #280		
	(address)		· · · · · · · · · · · · · · · · · · ·	
	Hallandale, Florida 3	3009		
	(city, state, zip)			
	(305)726-1470			
	(daytime telephone n	umber)		

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

#### ARTICLES OF INCORPORATION

OF

### BRIGHTER FUTURE FOUNDATION, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION

SECRETARY OF STATE

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I: NAME**

The name of the Corporation shall be Brighter Future Foundation, Inc. hereinafter referred to as the "Corporation".

#### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 1835 E. Hallandale Beach Boulevard, Suite 280; Hallandale, Florida 33009.

#### **ARTICLE III: DURATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSES

The Corporation is organized exclusively for educational, religious and charitable purposes, 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 the corresponding section of any future federal tax code

#### ARTICLE V: RESTRICTIONS ON ACTIVITIES

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 fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this corporation shall be the carrying on of propaganda, or other-wise 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: MEMBERSHIP**

The corporation shall be a membership corporation.

#### ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 1835 E. Hallandale Beach Boulevard, Suite 280; Hallandale, Florida 33009 and Stephanie Montalvo is the registered agent of the Corporation at that address.

#### ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

#### Marcos Montalvo

1835 E. Hallandale Beach Blvd #280 Hallandale. Florida 33009

#### Kristin Pernicano

1835 E. Hallandale Beach Blvd #280 Hallandale, Florida 33009

Kelly Smolinski Levine 1835 E. Hallandale Beach Blvd #280 Hallandale, Florida 33009

#### ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

#### ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

#### ARTICLE XI: DISTRIBUTION OF ASSETS UPON 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.

#### **ARTICLE XII: INCORPORATOR**

The incorporator of the Corporation is as follows:

Stephanie Montalvo 1835 E. Hallandale Beach Blvd #280 Hallandale, Florida 33009

IN WITNESS WHEREOF, I, Stephanie Montalvo the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on this 26<sup>th</sup> day of September 2012.

SIGNED

Stephanie Montalvo

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statues, the following is submitted in compliance with said Acts:

First—That Brighter Future Foundation, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Hallandale Beach; County of Broward, State of Florida, has named Stephanie Montalvo at 1835 E. Hallandale Beach Blvd #280, in the City of Hallandale County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### **ACKNOWLEDGMENT**:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED:

DATED: January 26, 2012