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(Requestor's Name)

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(Business Entity Name)

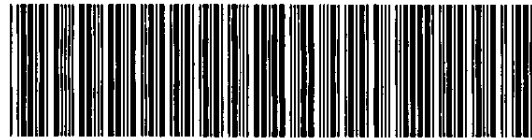
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17 MAY -5 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

K 05/08/17

COVER LETTER

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

SUBJECT: Bright Minds Learning Academy, 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: Mary A. Green
Name (Printed or typed)

4331 NW 191 Terrace
Address

Miami Gardens, FL 33055
City, State & Zip

305 608-5124
Daytime Telephone number

2brightmindslearningacademy@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Bright Minds Learning Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

4331 NW 191 Terrace, Miami Gardens, FL 33055

Mailing address, if different

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The 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, or corresponding section of any future federal tax code.

The specific purpose of the corporation is to provide educational programming to pre-school age children in a wholesome learning and nurturing environment, designed to promote their educational, psychological, and physical growth and development.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: By mutual consent.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Mary A. Green, President</u>	Name and Title:	<u>Preston Brock, Treasurer</u>
Address	<u>4331 NW 191 Terrace</u> <u>Miami Gardens, FL 33055</u>	Address:	<u>15400 NW 18th Avenue</u> <u>Miami Gardens, FL 33054</u>
Name and Title:	<u>Joseph K. Montgomery, 1st Vice President</u>	Name and Title:	<u>Constance L. Carswell, Secretary</u>
Address	<u>20651 NW 37th Court</u> <u>Miami Gardens, FL 33055</u>	Address:	<u>2800 NW 171 Terrace</u> <u>Miami Gardens, FL 33056</u>
Name and Title:	<u>James E. Dukes, 2nd Vice President</u>	Name and Title:	<u>Valdrina T. Matheis, Parliamentarian</u>
Address	<u>153 NW 68th Street</u> <u>Miami, FL 33150</u>	Address:	<u>1450 NW 68th Terrace</u> <u>Miami, FL 33147</u>

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mary A. Green
Address: 4331 NW 191 Terrace
Miami Gardens, FL 33055

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mary A. Green
Address: 4331 NW 191 Terrace
Miami Gardens, FL 33055

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: Same (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mary Green
Required Signature of Registered Agent

4/28/17
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mary Green
Required Signature of Incorporator

4/28/17
Date