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Florida Department of State

Division of Corporations

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To:

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FLORIDA NON-PROFIT CORPORATION**BRIGHT PROSPECTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

④

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617 Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Bright Prospects, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 200 South Biscayne Boulevard, Suite 4600, Miami, Florida 33131-2310.

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are): providing services for adolescents in distress, including but not limited to housing, counseling and education.

ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed shall be in accordance with the bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows: N/A.

prepared by: Robert Flavell
Florida Bar No. 909203
200 S. Biscayne Blvd., Suite 4600
Miami FL 33131-2310
Tel: (305) 377-2500. Fax: (305) 374-3756

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ARTICLE VI

Initial registered agent and street address

The name and street address of the initial registered agent is Robert Flavell, 200 South Biscayne Boulevard, Miami, Florida 33131-2310.

ARTICLE VII

Incorporators

The name and the street address(es) of the incorporator(s) for these articles of incorporation is(are):
Robert Flavell, 200 South Biscayne Boulevard, Suite 4600, Miami, Florida 33131-2310.

Signature of Incorporator: .



Robert Flavell

Typed Name of incorporator signing

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: BRIGHT PROSPECTS, INC.

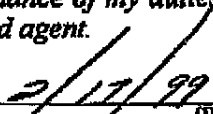
2. The name and address of the registered agent and office is:

Robert Flavell
200 South Biscayne Boulevard, Suite 4600
Miami, Florida 33131-2310

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Having been named as registered agent and to accept service of process for the above stated corporation 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)


(DATE)

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