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Law Offices of James M. Costello, P.L.
a Florida Professional Limited Liability Company

2069 First Street, Suite 301
Fort Myers, Florida 33901

Mailing Address: Post Office Box 549
Fort Myers, Florida 33902-0549

Phone (239) 334-8333
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August 2, 2002

Florida Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

200006892892-1-6
-08/05/02--01039--006
*****78.75 *****78.75

Re: BRIGHT FUTURES, INC.; New Filing; Filing Fees.

Dear Section Clerk:

Please find enclosed:

1. An original executed Articles of Incorporation for the above-named Florida corporation;
2. A conformed copy of the Articles of Incorporation, as requested;
3. Check # 1055 in the amount of \$78.75 to cover the Filing Fee (\$35.00), Registered Agent Fee (\$35.00), and certified copy fee (\$8.75).

Please file the Articles and return a certified copy of them to me at the above address. If you have any questions, please call collect. I will accept the charges.

Thanks for your help and cooperation.

Sincerely,


James M. Costello

JMC/nec
Encl.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -4 PM 2:07

F. CHAMBERLAIN

OCT -4

W2 22580
P1 42152



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 6, 2002

LAW OFFICES OF JAMES M CASTELLO, P.L.
P O BOX 549
FT MYERS, FL 33901

SUBJECT: BRIGHT FUTURES, INC.
Ref. Number: W02000022580

We have received your document for BRIGHT FUTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 202A00046835

**ARTICLES OF INCORPORATION
OF
BRIGHT FUTURES HOLDINGS, INC.**

In compliance with the requirements of Fla. Stat. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02/16/14 PM 2:08

**ARTICLE I
(Name)**

The name of the corporation ("Corporation") is BRIGHT FUTURES HOLDINGS, INC.

**ARTICLE II
(Existence)**

The existence of the corporation shall be perpetual and shall begin on the date these Articles are filed.

**ARTICLE III
(Street Address)**

The street address of the principal office of the Corporation is: 2069 First Street, Suite 301, Fort Myers, Florida 33901.

**ARTICLE IV
(Authorized Shares)**

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
(Registered Office)**

The initial street address of the Corporation's registered office is 2069 first Street, Suite 301, Fort Myers, Florida 33901. The initial registered agent for the Corporation at that address is JAMES M. COSTELLO.

**ARTICLE VI
(Initial Directors)**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors are:

<i>NAME</i>	<i>ADDRESS</i>
JOSH SANTINI	2069 First Street, Suite 301 Fort Myers, Florida 33901

**ARTICLE VII
(Incorporators)**

The name and street address of the person signing these Articles of Incorporation are:

<i>NAME</i>	<i>ADDRESS</i>
JAMES M. COSTELLO	2069 First Street, Suite 301 Fort Myers, Florida 33901

**ARTICLE VIII
(Directors/Officer Indemnity)**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

In Witness Whereof, the undersigned incorporator has executed these articles of incorporation this 6th day of August, 2002.



JAMES M. COSTELLO, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRIGHT FUTURES HOLDINGS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Fla. Stat. §607.0501(3).

Dated: this 5th day of August, 2002.



JAMES M. COSTELLO, *Registered Agent*

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -4 PM 2:07