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Certified Copies Certificates of Status		
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## **COVER LETTER**

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

SUBJECT:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee

Filing Fee & Certificate of Status



FROM: Kathering Zo 511 SW 6th Avenue Hallandale Beach City, State & Zip 33009 954 - 558 - 6802 Daytime Telephone number

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

# ARTICLES OF INCORPORATION OF Bright Tutors CORPORATION



The undersigned acting as Incorporation under the Florida General Corporation Act, adopts the following Articles for such corporation.

- 1. Name. The name of the corporation is Bright Tutors Corporation.
- 2. **Duration.** The period of duration is perpetual.
- 3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The corporation is authorized to issue on hundred thousand shares, all of one class, at \$ .01 par value.
- 5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Katherina Zanabria 511 SW 6<sup>th Avenue</sup> Hallandale Beach, FL 33009

6. **Principal office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Katherina Zanabria 511 SW 6<sup>th Avenue</sup> Hallandale Beach, FL 33009

7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased from the time to time by an amendment of the by laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation is

Katherina Zanabria 511 SW 6<sup>th Avenue</sup> Hallandale Beach, FL 33009

> Document Prepared by: Katherina Zanabria 511 SW 6<sup>th</sup> Avenue Hallandale Beach, FL 33009

- 8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is: Katherina Zanabria
  511 SW 6<sup>th Avenue</sup> Hallandale Beach, FL 33009
- 9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation?
- 10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by laws as currently in effect of as amended in the future.
- 11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.
- 12. Conflicts of Interest. This corporation expressly elects not to be governed by Florida Statutes Section 607.0901 (1991), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm which any directors may be a member, maybe party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

**IN WITNESS WHERE OF** the undersigned Incorporator has executed these Articles Of Incorporation this <u>5</u> day of <u>July</u>, 2007

Katherina Zanabria Incorporator

Katherina Zanabria Registered Agent

# **STATE OF FLORIDA**

# **COUNTY OF BROWARD**

**BEFORE ME,** the undersigned authority personally appeared Katherina Zanabria, to

Me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand seal this 5 day

.\_\_\_ . . .

Of July, 2007

MARK LEIBOWITZ MY COMMISSION # DD458832 EXPIRES: Aug. 7, 2009 (407) 398-0153 Florida Notary Service.com

Notary Public State of Florida

My Commission Expires:

#### STATE OF FLORIDA

## COUNTY OF BROWARD



The undersigned being the duly elected and acting Director/President for Bright Tutors & Corporation does on behalf of Bright Tutors & corporation certify that she is familiar with and accepts the duties and responsibilities as Registered Agent for Bright Tutors & Corporation.

Name: Katherina Zanabria Title: Director/President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this  $\underline{S}$  day of

July, 2007 by Katherina Zanabria, who has produced \_\_\_\_\_\_ FL Driver's License

As identification for Bright Tutors & Corporation or

\_\_\_\_\_ is personally known by me.



Notary Public: J State of Florida

My Commission Expires: