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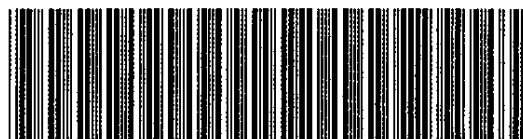
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

END 5/5

The Articles of Incorporation of
BRIGHTER MINDS BRIGHTER FUTURES, INC.


(A Florida For-Profit Corporation)
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Thursday, April 24, 2014

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Subject: Articles of Incorporation of Brighter Minds Brighter Futures Inc.

Enclosed are one (1) original and one (1) copy of the Articles of Incorporation for the **Brighter Minds Brighter Futures, Inc.** a check for **\$78.75** (Filing Fee, Registered Agent Designation, and Certified Copy).



Ms. Katrina King, M.S. Ed.
Brighter Minds Brighter Futures, Inc.
4155 North Haverhill Road, Suite 1416
West Palm Beach, Florida 33417
Contact: (561) 379-8865

The Articles of Incorporation of
BRIGHTER MINDS BRIGHTER FUTURES, INC.

(A Florida For-Profit Corporation)
In Compliance with Chapter 607 and/or Chapter 621, F.S. (For-Profit)

The undersigned, for the purpose of forming a for-profit corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I.
NAME

The name of this corporation shall be **BRIGHTER MINDS BRIGHTER FUTURES, INC.** (hereinafter called the "Corporation").

ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is **4155 NORTH HAVERHILL ROAD, SUITE 1416, WEST PALM BEACH, FLORIDA 33417.**

ARTICLE III.
PURPOSE

A for profit (S) corporation organized for the purpose of engaging in any lawful act or activity for which for profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida.

The specific purpose of Brighter Minds Brighter Futures, Inc. is to provide professional consulting services, educational resources and support services that promote academic achievement; and encourages personal and social growth in students with special learning needs and developmental disabilities in Palm Beach County.

Brighter Minds Brighter Futures, Inc. provides a continuum of professional services and programs to meet the individual needs of students requiring special education, ages 3 through 21. Professional services and related support services are provided per an Individual Education Plan (IEP) and are based on each student's unique needs, as related to present levels of academic achievement and functional performance. Our impetus is to facilitate ESE students' entrance into the School District of Palm Beach County and, if applicable, into an appropriate exceptional program.

Our commitment is to ensure that schools in Palm Beach County provide opportunities and programs that encourage an ESE student's academic development and social skills commensurate with their abilities.

ARTICLE IV.
CAPITALIZATION

The aggregate number of shares that the corporation is authorized to issue is **1,000,000**. Such shares shall be a single class, and shall be a par value of **\$1.00 per share**.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of
BRIGHTER MINDS BIGHTER FUTURES, INC.

(A Florida For-Profit Corporation)
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is **2101 VISTA PARKWAY, SUITE 4016, WEST PALM BEACH, FLORIDA 33411**. The initial registered agent shall be **TIMOTHY L. SHANNON**.

ARTICLE VI.
CORPORATE OFFICERS AND ADDRESSES

The affairs of this corporation shall be managed by its Corporate Officers consisting no less than one (1) officer. The number of the officers may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the Corporate Officers of the Corporation shall be:

Director Title: President/CEO

Ms. Katrena King, M.B.A., M.S. Ed.
4155 North Haverhill Road, Suite 1416
West Palm Beach, Florida 33417

ARTICLE VII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **KATRENA KING** of **4155 NORTH HAVERHILL ROAD, SUITE 1416, WEST PALM BEACH, FLORIDA 33417**.

IN WITNESS WHEREOF, the undersign Incorporator has executed these Articles of Incorporation on this **24th** day of **APRIL 2014**.



KATRENA KING, INCORPORATOR

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The Articles of Incorporation of
BRIGHTER MINDS BRIGHTER FUTURES, INC.

(A Florida For-Profit Corporation)

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Certificate Designation the Address And
An Agent Upon Whom Process May Be Served

WITNESSETH:

That, **BRIGHTER MINDS BRIGHTER FUTURES, INC.** desiring to organize under the laws of the State of Florida, has named **TIMOTHY L. SHANNON** as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this **24th** day of **APRIL**, 2014.



TIMOTHY L. SHANNON, REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA