

**Electronic Articles of Incorporation
For**

P23000069974
FILED
September 28, 2023
Sec. Of State
tscott

BRIGHTMONT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BRIGHTMONT, INC.

Article II

The principal place of business address:
19102 S STATE ROAD 7
BOCA RATON, FL. US 33498

The mailing address of the corporation is:
400 E MAIN STREET
BARRINGTON, IL. US 60010

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
274

Article V

The name and Florida street address of the registered agent is:
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONNA MOCH

Article VI

The name and address of the incorporator is:

ANNA VASQUEZ
400 E MAIN STREET

BARRINGTON, IL 60010

Electronic Signature of Incorporator: ANNA VASQUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
KAREN BUCKNER
400 E MAIN STREET
BARRINGTON, IL. 60010

Title: SECR
ANNA VASQUEZ
400 E MAIN STREET
BARRINGTON, IL. 60010 US

Title: TREA
KIRK WOLFE
400 E MAIN STREET
BARRINGTON, IL. 60010 US

Title: DIR
MARK KOULOGEORGE
400 E MAIN STREET
BARRINGTON, IL. 60010 US

Article VIII

The effective date for this corporation shall be:

12/15/2023