

P96000041139

TRANSMITTAL LETTER

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

SUBJECT: Bright Minds Inc.
(Proposed corporate name - must include suffix)

200001825092
-05/16/96--01096--011
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Michael D. Thomas

Name (printed or typed)

7200 S.W. 8th Ave #108

Address

Gainesville, FL

City, State & Zip

(352) 331-4723

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 14 PM 2:27

308-285.671
W96-9682

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

95/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

96 MAY 14 PM 2:27

May 7, 1996

MICHAEL D. THOMAS
7200 S.W. 8TH AVENUE #108
GAINESVILLE, FL 32607

SUBJECT: BRIGHT MINDS INC.
Ref. Number: W96000009682

We have received your document for BRIGHT MINDS INC. and check(s) totaling \$131.35. However, your check(s) and document are being returned for the following:

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$131.25.

Please return 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00022187

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 14 PM 2:20

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bright Minds Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7200 SW 8th Ave #108
Gainesville, FL 32607

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael D. Thomas
7200 SW 8th Ave #108
Gainesville, FL 32607

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael D. Thomas
7200 SW 8th Ave #108
Gainesville, FL 32607

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of April, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Minds Inc.

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

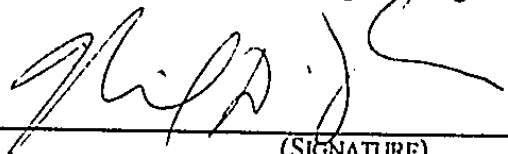
Michael D. Thomas
(NAME)

7200 SW 8th Ave #108
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gainesville, FL 32607
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 MAY 14 PM 2:20

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)

4/29/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314