

P99000093167

TRANSMITTAL LETTER

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

EFFECTIVE DATE
01/02/2000

600003018916--5
-10/19/99-01085-011
*****70.00 *****70.00

SUBJECT: Bright Ideas Learning, Inc.

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

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Brian J. Welke
NAME
3900 Lake Center Drive
ADDRESS
Mt. Dora, Florida 32757
City, State, & Zip
352-383-4020
Daytime Telephone Number

FILED
99 OCT 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE

01/02/2000

1. The name of the corporation shall be:

Bright Ideas Learning Center, Inc.

2. The principle place of business and mailing address of the corporation is:

19600 Saltsdale Rd
Umatilla, FL 32784

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is Tonya S Rogers and the registered agent's street address is 19600 Saltsdale Rd, Umatilla, FL 32784.

5. This corporation shall become effective January 2, 2000.

6. This corporation shall have a minimum of one director and the number of directors may be raised or lowered by amendment of the by-laws of the corporation. The initial Board of Directors shall Consist of:

Tonya S Rogers
19600 Saltsdale Rd
Umatilla, FL 32784

Lyman G Rogers Jr
19600 Saltsdale Rd
Umatilla, FL 32784

Edsel E Scott
W Demko Rd
Altoona, FL 32702

10/15/99
Date

Brian J. Welke
Incorporator
Brian J. Welke
3900 Lake Center Drive 1A
Mt. Dora, FL 32757

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 Ideas Learning, Inc.

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

Tonya S. Rogers

(Name)

19600 Saltdale Rd.

(P.O. Box not acceptable)

Umatilla, FL 32784

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Tonya S. Rogers
(Signature)

10/14/99

(Date)