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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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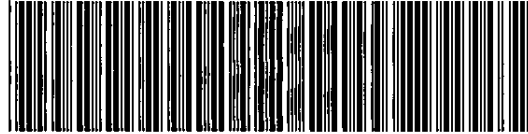
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2010

JEFF DRITZ
400 N STATE STREET SUITE 230
CHICAGO, IL 60654

SUBJECT: BRIGHT PINK NFP
Ref. Number: W10000048292

We have received your document for BRIGHT PINK NFP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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 (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 110A00024369

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BRIGHT PINK NFP
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jeff Dritz
Name of Person

Bright Pink
Firm/Company

400 North State Street
Suite 230
Address

Chicago, IL 60654
City/State and Zip Code

Jeff@be.brightpink.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Dritz at (312) 527-4412
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. BRIGHT PINK NFP, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Illinois

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 01/02/07

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 400 North State Street, Suite 230, Chicago, IL 60654

(Principal office address)

400 North State Street, Suite 230, Chicago, IL 60654

(Current mailing address)

8. Educate, raise awareness and provide support to young women at

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Heather Malkoff

Office Address: 20155 NE 38th Ct., #702

Aventura

(City)

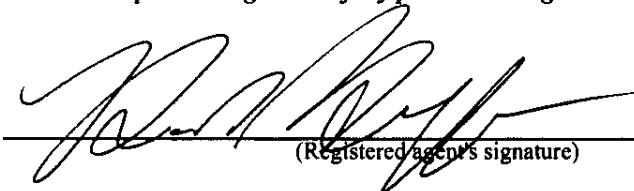
, Florida

33180

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lindsay Auer, President
(Typed or printed name and capacity of person signing application)

FILED
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FBI ALABAMA
MONTGOMERY

Bright Pink NFP Board of Directors and Officers

Director	Home Address	Business Address
Dr. Brett Avner, PhD	600 N. Dearborn, Apt 1612 Chicago IL 60654	600 N. Dearborn, Apt 1612 Chicago IL 60654
Lindsay Avner (President, Executive Director and Treasurer)	600 N. Dearborn, Apt 1612 Chicago IL 60654	400 N. State, #230 Chicago, IL 60654
Dr. Deborah Cogan, M.D.	409 W. North #5W Chicago, IL 60610	737 N. Michigan Ave, Suite 600 Chicago, IL 60611
Dr. Michael Howard, M.D.	900 N Kingsbury #746 Chicago, IL 60610	Division of Plastic Surgery 501 Skokie Boulevard Northbrook, IL 60062
Dr. Kurt Malkoff, PhD	2 Easton Oval, Suite 450 Columbus OH 43219	2 Easton Oval, Suite 450 Columbus, OH 43219
Laura Pollack	625 W. Schubert Chicago, IL 60614	Northwest Community Hospital Administration 800 W Central Road Arlington Heights, IL 60005
Dr. Stephanie Ross, PhD	2665 N. Hartland Ct. Chicago, IL 60614	5225 Old Orchard Road, Suite 2 Skokie IL 60077
Shari White (Secretary)	4580 Queensland Lane N. Plymouth, MN 55446	1000 Nicollet Mall, 25th Floor Minneapolis, MN 55403

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SEC 177M
FALLAH SEC 177M

File Number 6532-093-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BRIGHT PINK NFP, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 02, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH day of SEPTEMBER A.D. 2010 .

Jesse White

Authentication #: 1027201140

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE