

F13000002993 (1/6) Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000155906 3)))



H130001558083ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
BRIGHTSTAR PARTNERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

ga
7/12/13

Electronic Filing Menu Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 11 AM 10:09
RECEIVED
13 JUL 11 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BrightStar Partners, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patty Strauss
Name of Person

c/o Avnet, Inc.
Firm/Company

2211 S. 47th Street
Address

Phoenix, AZ 85034
City/State and Zip code

patty.strauss@avnet.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patty Strauss at (480) 643-7360
Name of Person Area Code & Daytime Telephone Number

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

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

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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 13 JUL 11 AM 10:09

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BrightStar Partners, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

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

3. 20-0617453

(FEI number, if applicable)

4. 01/20/2004

(Date of incorporation)

5. perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1701 W. Golf Road, Suite 3-604, Rolling Meadows, IL 60008

(Principal office address)

c/o LegalDept., 2211 S. 47th Street, Phoenix, AZ 85034

(Current mailing address)

8. IT Consulting

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

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

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(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.

Connie Bryan

(Registered agent's signature)

Connie Bryan

Assistant Secretary

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 11 AM 10:09

13 JUL 11 AM 10:09

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Raymond Sadowski

Address: 2211 S. 47th Street

Phoenix, AZ 85034

Director: Michael R. McCoy

Address: 2211 S. 47th Street

Phoenix, AZ 85034

B. OFFICERS - *see Exhibit A*

President: Raymond Sadowski

Address: 2211 S. 47th Street

Phoenix, AZ 85034

Vice President: Neil Morgan

Address: 1701 W. Golf Road, Suite 3-604

Rolling Meadows, IL 60008

Secretary: Michael R. McCoy

Address: 2211 S. 47th Street, Phoenix, AZ 85034

Treasurer: Raymond Sadowski

Address: 2211 S. 47th. Street, Phoenix, AZ 85034

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

13. *J Wyszolmierski*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. JILL WYSOLMIERSKI, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

EXHIBIT A

**BRIGHTSTAR PARTNERS, INC.
(an Illinois corporation)**

Additional Officer

Name and Address

Office

Jill Wysolmierski
2211 South 47th Street
Phoenix, AZ 85034

Vice President

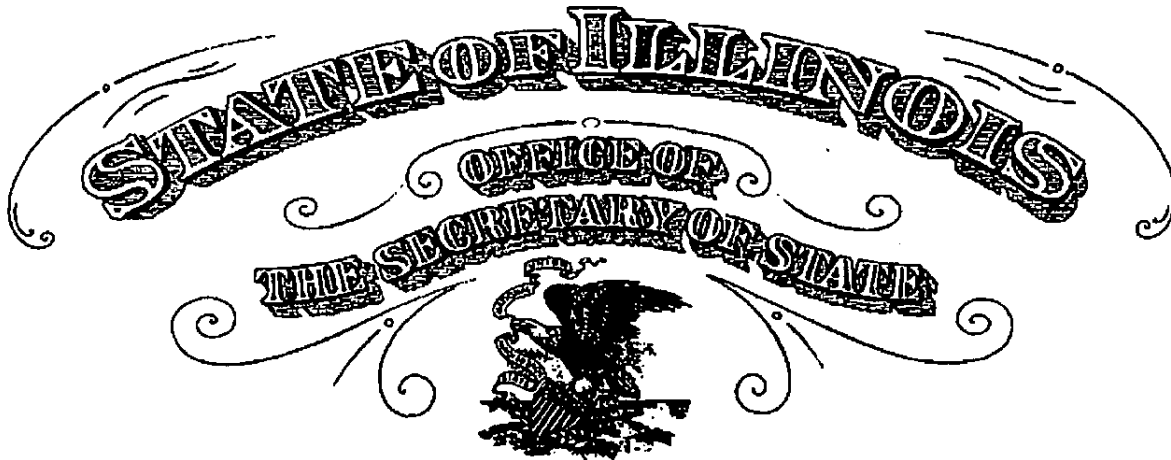
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 11 AM 10:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

File Number

6325-863-6

13 JUL 11 AM 10:10



To all to whom these Presents Shall Come, Greeting:

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

BRIGHTSTAR PARTNERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 20, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, 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 11TH day of JULY A.D. 2013



Authentication #: 1319201670

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

Jesse White

SECRETARY OF STATE