

F 010000001740

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bright Service Corporation
(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", 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:

Carmen M. Soto
(Name of Person)
Bright Service Corporation
(Firm/Company)
P.O. Box 35381 100003719281--1
(Address) -02/19/01--01145--011
*****78.75 *****78.75
Greensboro NC 27425
(City/State and Zip code)

For further information concerning this matter, please call:

Carmen M. Soto at (336) 668-3555
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

01 MAR 30 PM 2:15
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

W-1-4054
WLG/30

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2001

CARMEN M. SOTO
BRIGHT SERVICE CORPORATION
PO BOX 35381
GREENSBORO, NC 27425

SUBJECT: BRIGHT SERVICE CORPORATION
Ref. Number: W01000004054

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for BRIGHT SERVICE CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00010904

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CARMEN MUNIZ - Soto, do hereby certify
(Name)

that this Resolution of the Board of Directors of Bright Service
Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina

was duly adopted on March 23rd, 2001

Be it resolved, that Bright Service Corporation
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name

Bright Service Maintenance Corporation for use in Florida.

Dated: 3/28/01

Carmen Muniz - Soto
Signature of either Chairman, Vice Chairman or any officer

CARMEN MUNIZ - Soto
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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STATE
TALLAHASSEE
FLORIDA

**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. Bright Service Corporation
(Name of corporation must include the word "INCORPORATED", "COMPANY", "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.)
2. North Carolina 3. 56-1966201
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7016 Calico Dr Greensboro NC 27409
(Principal office address)
P.O. Box 35381 Greensboro NC 27425
(Current mailing address)
8. Building Maintenance
(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 or Mail Drop Box **NOT** acceptable)
Name: Juan A. Muniz
Office Address: 17565 Deer Isle Circle
Winter Garden, Florida 34787
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

Juan A. Muniz
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Armando Soto

Address: 7016 Calico Dr

Greensboro NC 27409

Vice President: _____

Address: _____

Secretary: Carmen Muniz-Soto

Address: 7016 Calico Dr. Greensboro NC 27409

Treasurer: _____

Address: _____

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

13. Carmen Muniz-Soto
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CARMEN MUNIZ-SOTO Secretary
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

BRIGHT SERVICE CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of March, 1996, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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CLERK OF STATE
AT RALEIGH, NORTH CAROLINA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of January, 2001.

Elaine F. Marshall

Secretary of State