F08000004604

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FEGRETARY OF STATE

OCT 24 2008 D. A. WHITE

COVER LETTER

New Filing Section
Division of Corporations

TO:

SUBJECT: an Orphan's Bright Star, Inc. (Name of Corporation - must include suffix)	_			
Dear Sir or Madam:				
The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct in "Certificate of Existence", and check are submitted to register the above referenced not for profit its affairs in Florida.				
Please return all correspondence concerning this matter to the following:				
Mindi Davis (Name of Person)	_			
an Orphan's Bright Star				
431 Biscayne Blvd	Figure 2			
El Lago TX 77586 (City/State and Zip Code)	_			
For further information concerning this matter, please call:				
Mindi Davis at (281 468 - 1602 (Name of Person) at (281 Ac8 - 1602 (Area Code & Daytime Telephone Number)	,			
MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRI New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	ESS:			
Enclosed is a check for the following amount:				
\$70.00 Filing Fee \$\bigcup \frac{1}{2}\$\$ \$78.75 Filing Fee & \$\bigcup \frac{1}{2}\$\$ \$78.75 Filing Fee & \$\bigcup \frac{1}{2}\$\$ \$87.50 Filing Fee & Certified Copy Certificate Certified Copy	of Status &			



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 14, 2008

MINDI DAVIS AN ORPHAN'S BRIGHT STAR 431 BISCAYNE BLVD EL LAGO, TX 77586

SUBJECT: AN ORPHAN'S BRIGHT STAR, INC.

Ref. Number: W08000047290

We have received your document for AN ORPHAN'S BRIGHT STAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II

Letter Number: 708A00053734

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. an Orphan's Bright Star Inc.
1. Orphan's Bright Star. Inc. (Name of corporation: must include the word "INCORPORATED" of "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. Texq5 (State or country under the law of which it is incorporated) 3. 20-5392557 (FEI number, if applicable)
4. 8/28/06 (Date of Incorporation) 5. Dev De+UQ (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 iability.)
7. 431 Biscayne Blvd. El Lago, TX 77586
Same as above (Current mailing address)
(Current mailing address)
8. Seeking Charitable donations for Ukrainian orphans (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: Joy Gomez
Office Address: 100 CAmeron Deive
Weston, Florida 33326 (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.

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

FILED

A. DIRECTORS			2009 DCT 24 P 1:19
Chairman:	5ec	attachment	SECRETARY OF STATE
Address:			TALLAHASSEE, FLORIO
Vice Chairman:			
Director:			
Director:			
B. OFFICERS			
President:			
Vice President:			
Secretary:			
			· · · · · · · · · · · · · · · · · · ·
		addendum to the application listing additional	officers and/or directors.
13. Signature o	Mai L.	1) Chairman, or any officer listed in number 12	of the application)
	phident		
···	(Typed or pri	nted name and capacity of person signing app	lication)

An Orphan's Bright Star Inc. Board of Directors

FILED

2008 OCT 24 P 1: 19

SECRETARY OF STATE

President

Mindi Davis

431 Biscayne Blvd, El Lago, TX 77586

(281) 532-3968

Vice-President Elizabeth Galligan

3119 Brazil Lake Parkway, Georgetown, IN 47122

(812) 786-1112

Secretary:

Cristin Andrews

18002 Stoney Glade Court, Houston, TX 77095

(281) 345-0046

Director:

Amanda Cole

3300 Pebblebrook Drive #43, Seabrook, TX, 77586

(713) 826-6456

Director:

Jill Skobel

939 Knotty Elmwood Trail, Houston, TX 77062

(281) 480-3372

Executive Director

Mindi Davis

431 Biscayne Blvd, El Lago, TX 77586

(281) 532-3968

Assistant Executive Director: Elizabeth Galligan

3119 Brazil Lake Parkway, Georgetown, IN 47122

(812) 786-1112

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697

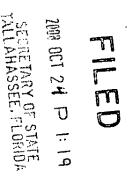


Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for AN ORPHAN'S BRIGHT STAR, INC. (file number 800700658), a Domestic Nonprofit Corporation, was filed in this office on August 28, 2006.

It is further certified that the entity status in Texas is in existence.



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 20, 2008.



Hope Andrade Secretary of State

Phone: (512) 463-5555