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(City/State/Zip/Phone #)

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2008 OCT 24 P 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 24 2008  
D.A. WHITE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**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 its Affairs in Florida", "Certificate of Existence", 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:

Mindi Davis

(Name of Person)

An Orphan's Bright Star

(Firm/Company)

431 Biscayne Blvd

(Address)

El Lago, TX 77586

(City/State and Zip Code)

For further information concerning this matter, please call:

Mindi Davis

(Name of Person)

at 281 468-1602

(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



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.  
(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. Texas 3. 20-5392557  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/28/06 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 431 Biscayne Blvd. El Lago, TX 77586  
(Principal office address)
- same as above  
(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 Drive

Weston, Florida 33326  
(City) (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.*

Joy Gomez  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: See attachment

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Mindi L. Davis  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

**An Orphan's Bright Star Inc.  
Board of Directors**

**FILED**

2008 OCT 24 P 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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



## 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.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State