

7/11/2013 15:15:40 From: To: 501.176.8

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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FOREIGN PROFIT/NONPROFIT CORPORATION  
BRIGHTSTAR PARTNERS, INC.

Certificate of Status	0
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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

Name of Person

at ( 480 ) 643-7360

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

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# 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.

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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)

7/11/2013 15:15:41 From: To: 8506176381

( 5/6 )

**EXHIBIT A**

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

**Additional Officer**

**Name and Address**

**Office**

Jill Wysolmierski  
2211 South 47<sup>th</sup> Street  
Phoenix, AZ 85034

Vice President

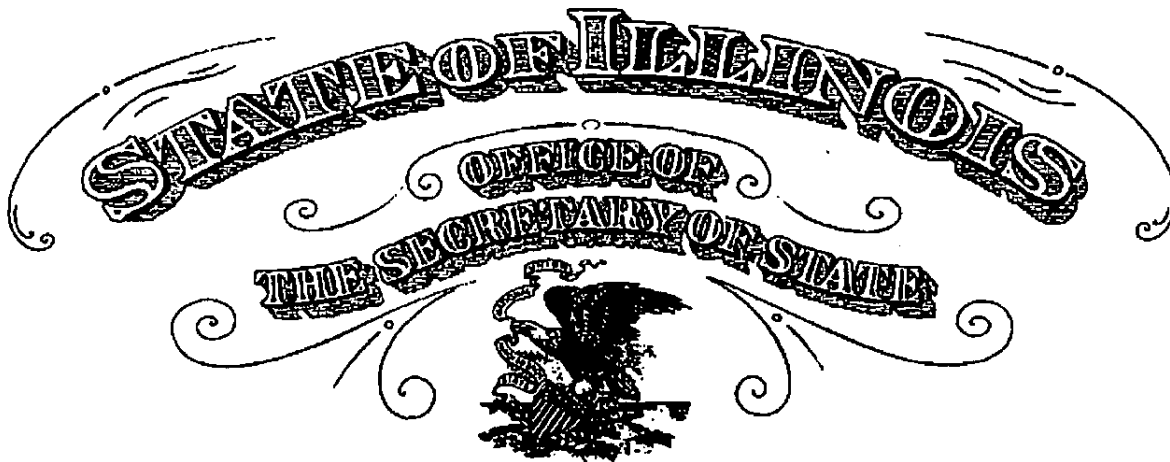
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*To all to whom these Presents Shall Come, Greeting:*

*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.



Authentication #: 1319201670

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

*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*

*Jesse White*

SECRETARY OF STATE