

F17000004178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

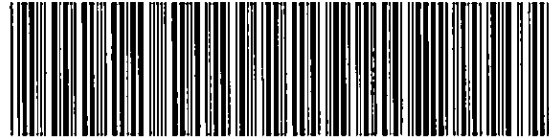
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert

W17-71025

Office Use Only



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FILED

17 SEP 18 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

SEP 19 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2017

ROBERT BESS
888 S. MAIN STREET, SUITE 101
BRIGHAM CITY, UT 84302

SUBJECT: BRIGHTSTAR WIRELESS, INC.
Ref. Number: W17000071025

We have received your document for BRIGHTSTAR WIRELESS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

ARTICLES OF INCORPORATION DO NOT MEET STATUTORY REQUIREMENT, NEED A CERTIFICATE OF EXISTENCE FROM UTAH SECRETARY OF STATE SHOWING ENTITY IN GOOD STANDING,

Please return your document, along with 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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 617A00017835

COVER LETTER

TO: Registration Section
Division of Corporations
Brightstar Wireless, Inc.

SUBJECT: _____
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:
Robert Bess

Name of Person
Brightstar Wireless, Inc.

Firm/Company
888 S Main St Ste 101

Address
Brigham City, UT 84302

City/State and Zip code
accountant@brightstar.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Bess 435 723-7477

Name of Person at () Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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.

Brightstar Wireless, Inc.

1. _____
(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)
Utah 20-5244110

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/21/2006

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
06/31/2017

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
888 S Main St Ste 101, Brigham City, UT 84302

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Jay Palmer

5046 Bayou Blvd

Office Address:

Pensacola

32503

(City)

, Florida

(Zip code)

9. 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)

10. 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert Bess

Address: 888 S Main St Ste 101

Brigham City, UT 84302

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

Bart Bess

President: _____

888 S Main St Ste 101

Address: _____

Brigham City, UT 84302

Jay Palmer

Vice President: _____

5046 Bayou Blvd

Address: _____

Pensacola, FL 32503

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Robert Bess

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Jay Palmer

13. _____

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



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

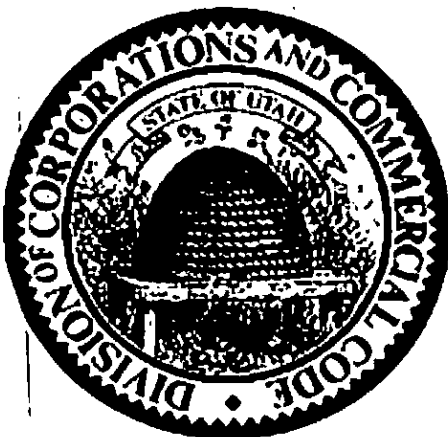
09/15/2017
6277572-014209152017-1769171

CERTIFICATE OF EXISTENCE

Registration Number: 6277572-0142
Business Name: BRIGHTSTAR WIRELESS, INC.
Registered Date: July 21, 2006
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

2017 SEP 18 PM 1:01
FALL ARIAS 11.00101

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code