

# F18000002301

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(Requestor's Name)

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(City/State/Zip/Phone #)

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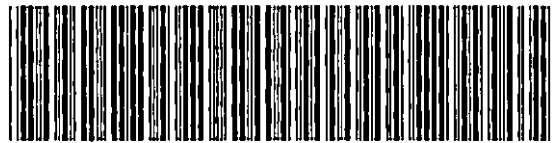
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
2018 MAY 10 AM 9:04

N. CAUSSEAU

MAY 17 2018

## **COVER LETTER**

Registration Section  
Division of Corporations

**SUBJECT:** The Bright Spot, Inc.

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:

Bridget M. Friedman, Esq.  
Friedman & Friedman, P.A.  
600 Rinehart Road, Suite 2100  
Lake Mary, Florida 32746  
E-mail address (to be used for future annual report notification):  
bfriedman@ff-attorneys.com

For further information concerning this matter, please call Wendy Biles at (407) 830-6331.

### **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 for Filing Fee

**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. Name of corporation: The Bright Spot, Inc.  
If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida: The Bright Spot of Florida, Inc.

2. State or country under the law of which it is incorporated: Illinois

3. FEI number, if applicable: 36-4012232

4. Date of incorporation: 02/28/1995

5. Duration: perpetual

6. Date first transacted business in Florida: upon qualification

7. Principal office address: 1681 Cherry Ridge Drive, Lake Mary, FL 32746

Current mailing address: 1681 Cherry Ridge Drive, Lake Mary, FL 32746

8. Name and street address of Florida registered agent:

Name: Friedman & Friedman, P.A.

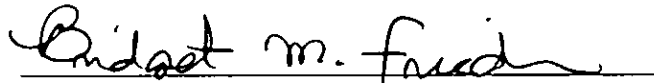
Office Address: 600 Rinehart Road, Suite 2100, Lake Mary, Florida, 32746.

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

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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.

  
Bridget M. Friedman, Esq.

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.

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

**A. OFFICERS**


President: Nelson J. McMahon  
Address: 1681 Cherry Ridge Drive, Lake Mary, FL 32746

Secretary/Treasurer: Rosalind A. McMahon  
Address: 1681 Cherry Ridge Drive, Lake Mary, FL 32746

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

Dated: April 27, 2018

12.   
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.

13. Nelson J. McMahon, President  
(Typed name and capacity of person signing application)

File Number

5822-142-2



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

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

THE BRIGHT SPOT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 28, 1995, 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.

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**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 1ST  
day of MAY A.D. 2018 .

*Jesse White*