

**PO1000120627****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850)205-0381

**From:**

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850)224-8870

Fax Number : (850)222-1222

**FLORIDA PROFIT CORPORATION OR P.A.****Starbright Properties, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Capital Connection, Inc.

G. BULLOCK DEC 21 2001

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**ARTICLES OF INCORPORATION**  
**OF**

**Starbright Properties, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **Starbright Properties, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **1220 45<sup>th</sup> ST. N., St. Petersburg, FL 33713.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares having one cent (.01) par value.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Bryan L. Albers, Attorney at Law, 5111 66<sup>th</sup> St., N. Ste. 102, St. Petersburg, FL 33709.**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Director of the corporation is **Lea Newman, 1220 45<sup>th</sup> St. N., St. Petersburg, FL 33713.**

**ARTICLE VII: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this <sup>21<sup>st</sup></sup> of December 2001.

"Capital Connection, Inc. by Leilani White, Client Representative"

Leilani White

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Star Bright - Phoenix, Inc.

2. The name and street address of the registered agent and office is:

Bryan L. Albers

Attorney at Law

5111 66th St. N., Suite 102

St. Petersburg, Florida 33709

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Bryan L. Albers

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