

RANDOLPH & RANDOLPH, P.A.

A Professional Corporation

MANSEL YULEE RANDOLPH 1848-1915

ROBERT JERRY RANDOLPH 1876-1934 ATTORNEYS AT LAW

ROBERT JERRY RANDOLPH, SR. 1912-1994

43 Seminole Street Stuart, FL 34994 jrando1546@aol.com

Telephone 772-283-5151 Facsimile 772-220-0952 ROBERT JERRY RANDOLPH, JR President

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March 15, 2002

HELENTINE BATE

4-1-0-2

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

In Re: Starbright Services, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Organization and our check in the amount of Seventy Eight and 75/100 Dollars (\$78.75) which represents the filing fee in reference to the above.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

Mary E. Glass

Legal Assistant for

Randolph & Randolph, P.A.

Enclosure

ARTICLES OF INCORPORATION

OF

STARBRIGHT SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Starbright Services, Inc.

ARTICLE IL NATURE OF CORPORATE BUSINESS

The corporation shall engage in the providing of pool and lawn services and any other activity or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock in this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. EFFECTIVE DATE

The effective date of this corporation is April 1, 2002.

ARTICLE V. REDEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate

share thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII. ADDRESS

The initial street address of the principal office of this corporation shall be 4728 83rd Street, Palm City, Florida 34990.

ARTICLE VIII. DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of at least fifty-one percent (51%) of the outstanding shares.

ARTICLES IX. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

Thomas Gallant 4728 83rd Street Palm City, FL 34990

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written

statement manifesting their intention that a certain amendment to these Articles is to be made.

ARTICLE XI. RESTRICTIONS OF TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. The legend on the share certificates will state that there may be a restriction upon share transfer.

ARTICLE XII. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is R. Jerry Randolph, Jr., who registered address is 43 Seminole Street, Stuart, Florida 34994.

IN WITNESS WHEREOF, we have set out hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this day of Maguer, 2002.

		Mm Bell (SEAL)
STATE OF FLORIDA)	
COUNTY OF	:ss)	
The foregoing instr	ument was	sworn to and subscribed to before me this 1714 day
of <u>MARCH</u> , 2002	, by 100	DAMAS COALLANT
(SEAL)		
` ,		Notary Public
		My Commission expires:

ACCEPTANCE

I hereby accept the foregoing	g des	signat	ion of	f Registered	Agent	of STAR	BRIGHT
SERVICES, INC.			-				

Dated this 12 day of MARCH, 2002.

R. JERRY ANDOLPH, JR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA