

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ISLER, SOMBATHY & SOMBATHY, P.A.
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FILED
02 MAY -9 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Bright Future Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

5 plus cover

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ARTICLES OF INCORPORATION
OF
BRIGHT FUTURE ENTERPRISES, INC.

FILED
02 MAY -9 PM 12:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned incorporator Hugh M. Owens, hereby forms BRIGHT FUTURE ENTERPRISES, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be BRIGHT FUTURE ENTERPRISES, INC. and its address is 2405 West 21st Street, Panama City, Florida 32405.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, including but not limited to scuba diving excursions and charters, platform work for surveying and commercial diving, and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 434 Magnolia Avenue, Panama City, Florida

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32401. The initial registered agent for this corporation at its registered office is Julie Ann Sombathy. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 2405 West 21st Street, Panama City, Florida 32405.

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is one (1). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Hugh M. Owens
2405 West 21st Street
Panama City, Florida 32405

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Hugh M. Owens
2405 West 21st Street
Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this _____ day of _____, 2002.

Hugh M. Owens
Hugh M. Owens
Incorporator

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STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Hugh M. Owens, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8th day of May, 2002.

[] Who is personally known by me.
[x] Who produced Florida Drivers License as identification.



(Notary Seal)

Tiffany D. Baker (Signature)
TIFFANY D. BAKER (Print Name)
Notary Public

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**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING**

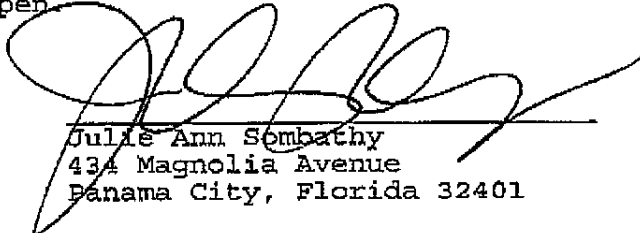
BRIGHT FUTURE ENTERPRISES, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That BRIGHT FUTURE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, has designated Julie Ann Sombathy as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Julie Ann Sombathy
434 Magnolia Avenue
Panama City, Florida 32401

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TALLAHASSEE, FLORIDA

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