

P 09000008905

COLEBERT  
161 CYPRUS AV.  
TAMPA, FL 33606

(City/State/Zip/Phone #)

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09 JAN 28 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JAN 29 2009

W07-56506

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Bright Innoventions, Inc.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

### ADDITIONAL COPY REQUIRED

FROM:      Name (Printed or typed)  
              Address  
              City, State & Zip  
              Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**Hal P Colbert**  
**161 Cyprus Avenue**  
**Tampa, FL 33606**  
**813-221-2290**

January 20, 2009

Ms Becky McKnight  
Regulatory Specialist 11  
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

**RE: Bright Innoventions**

Dear Ms McKnight:

Thank you for helping me locate the error in the name of the corporation we were attempting to file. I read it at least three times and completely missed the misspelling. We have made the corrections and enclose the original and one copy for filing.

Please contact me at (813) 220-7001 if you have questions. Thank you again for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Hal P Colbert', written over a horizontal line.

Hal P Colbert



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2007

COLBERT  
161 CYPRUS AVE  
TAMPA, FL 33606

SUBJECT: BRIGHT INNOVENTIONS, INC.  
Ref. Number: W07000056506

We have received your document for BRIGHT INNOVENTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 907A00066224

# **ARTICLES OF INCORPORATION**

**OF**

## **Bright Innoventions, INC.**

Pursuant to the provisions of Chapter 607 and 621, Florida Statutes, the following articles of incorporation, having been duly adopted are submitted.

### **ARTICLE I**

The name of the corporation is Bright Innoventions, Inc.

### **ARTICLE II**

#### **PRINCIPAL OFFICE**

The principal place of business and the mailing address is 161 Cyprus Avenue, Tampa, Florida, 33606.

### **ARTICLE III**

#### **PURPOSE**

The purpose of this corporation is to engage in any activity of business permitted under the laws of the United States.

### **ARTICLE IV**

#### **SHARES**

The authorized capital stock of the corporation is 100 shares of common stock at \$1 par value each, all of which shares shall be of a single class and series and shall be deemed 1244 stock under the Internal Revenue Code. Transfer of shares may be restricted as provided for in the corporation's bylaws. Cumulative voting of stock is allowable.

**FILED**  
09 JAN 28 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is three (3), whose name and address is:

Carol Ann Colbert, President  
161 Cyprus Avenue  
Tampa, FL 33606

Hal Colbert, Vice President, Operations  
161 Cyprus Avenue  
Tampa, FL 33606

Susan Wesler, Vice President, Marketing  
3411 Carlotta Street  
Pensacola, FL 32503

## ARTICLE VI

### REGISTERED AGENT

The corporation's registered agent is Carol Ann Colbert. The address of Carol Ann Colbert is 161 Cyprus Avenue, Tampa, Florida, 33606.

## ARTICLE VII

### INCORPORATOR

The incorporator is Carol Ann Colbert. Her address is 161 Cyprus Avenue, Tampa, Florida, 33606.

**IN WITNESS WHEREOF**, the undersigned has executed these articles of incorporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



**Carol Ann Colbert**  
President and Chairman of  
the Board of Directors  
Registered Agent/Incorporator

01.22.01

Date

09 JAN 28 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Carol Ann Colbert to me known to be the person who executed the foregoing statement of the articles of incorporation, who acknowledged before me that she executed this document for the uses and purposes herein expressed.

WITNESS my hand and official seal this 22 day of JAN, 2009.

Lois M. Brennan  
Notary Public

