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11 JAN 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: BrightTools, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David J Richards

Name (Printed or typed)

500 NE Spanish River Blvd, Ste 201

Address

Boca Raton, FL 33431

City, State & Zip

(561) 391-6668

Daytime Telephone number

djr@crosstecsoftware.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
BrightTools, Inc.**

FILED
11 JAN 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE

NAME: The name of the corporation is **BrightTools, Inc.**

ARTICLE TWO

DURATION: The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

ARTICLE FOUR

DIRECTORS: This corporation shall have **two (2) directors** initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the directors are:

David J Richards
500 NE Spanish Riv Blvd Ste 201
Boca Raton, FL 33431

Jeffrey D Richards
6812 Old 28th St, Ste A
Grand Rapids, MI 49546

ARTICLE FIVE

INCORPORATORS: The name and address of the subscriber to these Articles of Incorporation is:

**David J Richards
500 NE Spanish River Blvd.
Suite 201
Boca Raton, FL 33431**

ARTICLE SIX

CAPITAL STOCK: The corporation is authorized to issue **Ine Thousand (1,000) shares of one cent (\$.01) par value** common stock.

ARTICLE SEVEN

PREEMPTIVE RIGHTS: Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others

ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT: The street address of the registered agent and office of this corporation is:

**David J Richards
500 NE Spanish River Blvd., Ste 201
Boca Raton, FL 33431**

ARTICLE NINE

PRINCIPAL OFFICE: The principal office of this corporation shall be:

**500 NE Spanish River Blvd., Ste 201
Boca Raton, FL 33431**

Or at any other address the Board of Directors may select from time to time.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this the **19th** day of **January, 2011.**


DAVID J. RICHARDS, Incorporator
Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of January, 2011 by **DAVID J. RICHARDS**, who is:

✓ personally known to me, or

 who has produced a driver's license or ID card as identification

and who did or did not take an oath.

(SEAL)


Notary Public

 **DIANE E. MERKLEIN-LAWRENCE**
MY COMMISSION # DB 022891
EXPIRES: October 16, 2012
Bonded Thru Budget Notary Services