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12 JAN 30 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JP 1/31/12

COVER LETTER

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

SUBJECT: Bright Night, 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: Michael Laughead

Name (Printed or typed)

5800 S.W. 130th Ave.

Address

S.W. Ranches, Florida 33330

City, State & Zip

309-299-7818

Daytime Telephone number

m_mlaughead@yahoo.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 30 PM 3:03

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Bright Night, Inc**

ARTICLE II PRINCIPAL OFFICE

Principal street address
5800 S.W. 130th Ave
S.W. Ranches, Florida 33330

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MAILING ADDRESS, IF DIFFERENT IS:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The promotion and sales of Airstar space lighting systems for safety, construction, recreation, search and rescue and associated products.

ARTICLE IV SHARES

The number of shares of stock is **50,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Laughead President
Address: 5800 S.W. 130th Ave.
South West Ranches, Florida 33330

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Barbara Ratliff
Address: 5800 S W 130th Ave
South West Ranches, FL 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael Laughead
Address: 5800 S. W. 130th Ave.
South West Ranches, FL 33330

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

Barbara Ratliff
Required Signature/Registered Agent

1/27/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael Laughead
Required Signature/Incorporator

1/27/12
Date