

P16000030271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

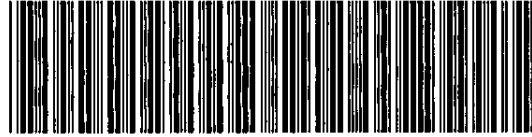
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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OK

Office Use Only



200282230532

02/22/16--01020--006 **30.00

03/28/16--01032--007 **80.00

FILED
16 MAR 28 AM 9:49
ATTORNEY GENERAL'S OFFICE

APR 6 2016
S. GILBERT

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Bright Star Landings LLC
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

James Hill / Ann Hill
Contact Person

3341 SW Crestview Rd
Firm/Company
Address

Port St. Lucie FL 34953
City, State and Zip Code

annhill@northstar-chi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James / Ann Hill at (954) 895-8062 / 941-323-9111
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
80.00 and Certificate of Status and Certified Copy Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2016

DR. JAMES O. HILL, JR.
3341 SW CRESTVIEW ROAD
PORT ST. LUCIE, FL 34953

SUBJECT: BRIGHT STAR LANDINGS LLC
Ref. Number: L15000044949

We have received your document for BRIGHT STAR LANDINGS LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears from the amendment submitted that you would like to change from an LLC to a corporation. If so, the attached conversion form must be completed and returned with an additional \$80.00. Also the 2016 annual report **MUST BE FILED PRIOR TO THE CONVERSION**. If this is not the case, be advised that an LLC cannot have a corporate suffix, such as corp, corporation, Inc., Incorporated in its name.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 816A00003715

RECEIVED
2016 MAR 21 PM 4:46
TALLAHASSEE, FL 32314

Certificate of Conversion

For,

"Other Business Entity"

Into

Florida Profit Corporation

FILED
16 MAR 28 AM 9:49
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Brightstar Landings, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Brightstar Landings LLC
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FL
(Enter state, or if a non-U.S. entity, the name of the country)

on 03 - 12 - 15
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Brightstar Landings, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 3/15/16

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 15 day of March, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: James O Hill

Printed Name: James O Hill Title: Director

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: James O Hill

Printed Name: James O Hill Title: CEO

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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: Brightstar Landings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
3341 SW Crestview Rd
Port St. Lucie, FL
34953

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Property Management Company

FILED
16 MAR 26 AM 9:49
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF ST. LUCIE
FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James O. Hill (S)

Name and Title: Anntonette Hill (P)

Address: 3341 SW Crestview Rd
Port St Lucie FL 34953

Address: 3341 SW Crestview Rd
Port St Lucie FL

(MFR) Name and Title: Robert J. Mangilia

Name and Title: 34953

Address: 101 Palomino dr
Jupiter FL 33458

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Antonette Hill

Address: 3341 SW Crestview Rd
Port St Lucie FL
34953


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: James O. Hill

Address: 3341 SW Crestview Rd
Port St Lucie FL
34953

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

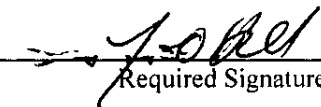


Required Signature/Registered Agent

3/15/16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature/Incorporator

3/15/16

Date