

P95000074190

BOONE, BOONE & BOONE, P.A.

P. O. BOX 1496

VENICE, FLORIDA 34284

ESTABLISHED 1966

EDWARD BOONE
JEFFERY A. BOONE
STEPHEN A. BOONE
CHARLES D. HINES
JOHN S. KODR

September 20, 1995

STREET ADDRESS
RUE AVENIDA DEL CINCO 14000
TELEPHONE (904) 691-6700
FAX (904) 691-6700

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: BRIGHT VENTURES, INC.

EFFECTIVE DATE
10-01-95

Dear Sir:

We enclose original and one copy of Articles of Incorporation concerning the above. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

| | | |
|------------------------------|----|-------|
| Filing Fee | \$ | 35.00 |
| Registered Agent Designation | | 35.00 |
| Certified Copy of Articles | | 52.50 |

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***122.50 ***122.50

Total Filing Fees \$ 122.50

The start date of this corporation is October 1, 1995.

Please return a certified copy of the Articles of Incorporation to our office at the address shown on this letterhead.

Thank you for your attention to this matter.

Very truly yours,

Charles D. Hines

mks
enclosures

9-26-95

FILED

95 SEP 25 PM 6:45

SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BRIGHT VENTURES, INC.

ARTICLE I.
CORPORATE NAME

The name of this corporation is:

BRIGHT VENTURES, INC.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be October 1, 1995, and it shall exist perpetually.

ARTICLE V.
ADDRESS

The initial mailing address of the principal office of this corporation is: 8740 54th Avenue, East, Bradenton, FL 34202.

The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI.
DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to time, by Bylaws adopted by the stockholders.

ARTICLE VII.
INITIAL DIRECTOR

The name and post office address of the initial Director is:

| <u>Name</u> | <u>Address</u> | <u>Office</u> |
|------------------|---|---------------|
| P. Blaise Bright | 8740 54th Avenue, East Bradenton, FL 34202 | Director |

ARTICLE VIII.
SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

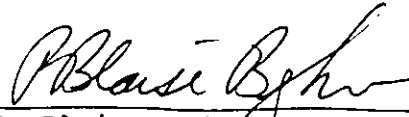
| <u>Name</u> | <u>Address</u> | <u># Of Shares</u> |
|------------------|---|--------------------|
| P. Blaise Bright | 8740 54th Avenue, East Bradenton, FL 34202 | 100 |

ARTICLE IX.
REGISTERED OFFICE AND AGENT

FILED
95 SEP 25 11 6 45

The initial registered office and agent of this corporation is: Charles D. Hines, Esq., 1001 Avenida del Circo, P.O. Box 1596, Venice, FL 34284.

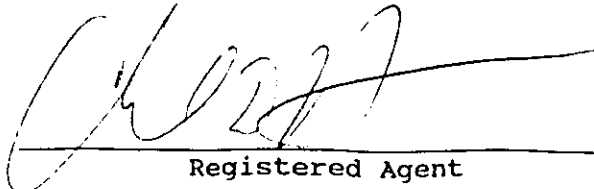
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 20th day of September, 1995.



P. Blaise Bright
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that P. Blaise Bright is Stockholder and Director of Bright Ventures, Inc., and the address for the registered office of the corporation is 1001 Avenida del Circo, P.O. Box 1596, Venice, FL 34284. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of
Incorporation were acknowledged before me this 20th day of
September, 1995, by P. Blaise Bright, the Incorporator, who is
personally known to me or who produced N/A
_____ as identification.

NOTARY PUBLIC

Sign

Print

Maria Eaton
Maria Eaton

(SEAL)

My Commission Expires:



MARIA EATON

My Comm Exp. 1/17/99

Bonded By Service Ins

No. CC433762

☒ Personally Known

☐ Other I.D.

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