

P96000071576  
TRANSMITTAL LETTER

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

600001982648  
-03/27/96--01075--008  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Bright Moon Entertainment Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Michael J. Stark  
Name (printed or typed)

11544 Purple Lilac Circle  
Address

Orlando, FL 32837  
City, State & Zip

407-857-9457  
Daytime Telephone number

AUG 28 1996 BSB

FILED  
96 AUG 26 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Bright Moon Entertainment Inc.

FILED  
95 AUG 26 AM 11:59  
STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

POB: 11544 Purple Lilac Circle  
Orlando, FL 32837

Mailing Address: PO Box 770983  
Orlando, FL  
32877 - 0983

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael J. Stark  
11544 Purple Lilac Circle  
Orlando, FL 32837

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Michael J. Stark  
11544 Purple Lilac Circle  
Orlando, FL 32837


Tunala Stark  
11544 Purple Lilac Circle  
Orlando, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of August, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bright Moon Entertainment Inc.

2. The name and address of the registered agent and office is:

Michael J. Stark  
(NAME)

11544 Purple Lilac Circle  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32837  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

Michael J. Stark  
(SIGNATURE)

August 22, 1996  
(DATE)

Bright Moon Entertainment, Inc.

P.O. Box 770983 ~ Orlando, FL 32877-0983

Phone 407-851-6220

April 08, 1997

**P96000071576**

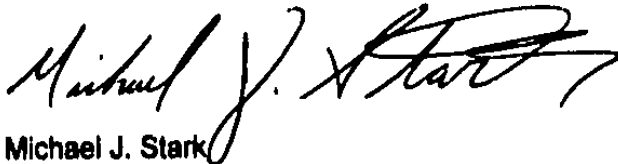
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To whom it may concern,,

Enclosed are the dissolution papers for Bright Moon Entertainment, Inc.  
(P96000071576). Please direct any further questions or correspondence to:

Michael J. Stark  
11544 Purple Lilac Circle  
Orlando, FL 32837  
(407) 857-9457

Sincerely,

  
Michael J. Stark

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-04/10/97--01051--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Voldes*

TEL APR 14 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 10 PM 1:40

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR 10 PM 1:40

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bright Moon  
Entertainment, Inc. (P96000071576)

SECOND: The date dissolution was authorized: March 25, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 27th day of March, 19 97.

Signature

Michael J Stark  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael J Stark  
(Typed or printed name)

President  
(Title)

Bright Moon Entertainment, Inc.

P.O. Box 770983 ~ Orlando, FL 32877-0983

Phone 407-851-6220

April 08, 1997

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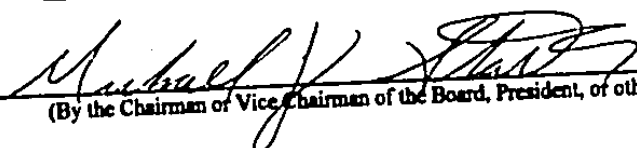
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(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael J Stark  
(Typed or printed name)

President  
(Title)