

P970000/25/6  
TRANSMITTAL LETTER

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

100002080781-3  
-02/06/97--01128--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BRIGHT IDEAS DEVELOPMENT, 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 AMOUNT OF \$10.75  
ENCLOSED FOR NEXT DAY  
DELIVERY TO COMPANY.  
(ENVELOPE ENCLOSED)

ADDITIONAL COPY REQUIRED

FROM: DIANE JAMES

Name (Printed or typed)

3902 N.W. 167 STREET

Address

MIAMI, FL 33056

City, State & Zip

(305) 624-1066

Daytime Telephone number

FEB - 7 1997

97 FEB - 6 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

97 FEB -6 PM 12: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BRIGHT IDEAS DEVELOPMENT, INC.**

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The Undersigned Subscribers to these Articles of Incorporation, both being a natural person and competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

**ARTICLE I**

The name of the corporation is **BRIGHT IDEAS DEVELOPMENT, INC.**

**ARTICLE II**

**DURATION AND BEGINNING OF THE CORPORATION EXISTENCE**

The corporation shall exist perpetually unless sooner dissolved according to law. The corporation existence shall commence on the date the Articles of Incorporation are filed of record.

**ARTICLE III**

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE IV**

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##### **CAPITAL STOCK**

The corporation is authorized to have one class of outstanding stock, designated as **Common Stock**. The maximum number of shares of Capital Stock this corporation is Authorized to have outstanding at any time is **TWO THOUSAND (2,000) SHARES** of common stock, having a par value of One Dollar (\$1.00) Per Share. The amount of capital with which this corporation will begin business shall be the sum of not less than One Hundred (\$100.00) Dollars.

#### **ARTICLE V**

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##### **INITIAL BOARD OF DIRECTORS**

The principal office and the Corporation's office in the State of Florida is 3902 N.W. 167 Street, Miami, Florida 33054, County of Dade, and the registered agent at such address is Ms. Diane James.

#### **ARTICLE VI**

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##### **INITIAL BOARD OF DIRECTORS**

The corporation shall have two initial Board of Directors. The number of Directors may increase or decrease from time to time in the number provided in the Bylaws of the corporation.

The names(s) and address(es) of the initial Board of Director(s) is(are):

Ms. Diane James  
3902 N.W. 167 Street  
Miami, Florida 33054

Ms. Pamela Jackson  
3902 N.W. 167 Street  
Miami, Florida 33054

## **ARTICLE VII**

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### **INCORPORATOR**

The name(s) and address(es) of the Incorporators of these articles is(are)  
Diane James and Pamela Jackson, both of 3902 N.W. 167 Street, Miami, FL  
33054.

## **ARTICLE VIII**

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### **BYLAWS**

The Power to Adopt, Alter, Amend or Repeal the Bylaws shall be vested in the  
Board of Directors and the Shareholders.

## **ARTICLE IX**

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The corporation shall indemnify, to the Full Extent permitted by, the  
Incorporator, any Officer, Director, Employee or Agent of the corporation, or any  
person who at the request of the corporation is or was serving as Director, Officer,  
Employee or Agent of another Corporation, Partnership, Joint Venture Trust or other  
Enterprise.

## **ARTICLE X**

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### **AMENDMENT**

This corporation reserves the right to Amend or Repeal any prior revisions  
contained in these Articles of Incorporation or any Amendment thereto.

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

28th day of January, 19 97.

Diane James  
Signature  
Pamela Jackson  
Signature

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

**FILED**

97 FEB -6 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 IDEAS DEVELOPMENT, INC.
2. The name and address of the registered agent and office is:

Ms. Diane James

\_\_\_\_\_  
(Name)

3902 N.W. 167 Street

\_\_\_\_\_  
(Address)

Miami, Florida 33054  
\_\_\_\_\_

*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 proper  
and complete performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

1/28/97  
(DATE)