

P97000024872

Antionette D. Foster

Requestor's Name

340 Utah Ave.

Address

Ft. Lauderdale, FL 33312

City/State/Zip

Phone #

300002105453--8

-03/05/97--0111--014

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bright Star Investments Corporation

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 19 PM 3:55

FILED

8.75 CUS

Examiner's Initials

Dmc 3/11/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

ANTIONETTE D. FOSTER
340 UTAH AVENUE
FORT LAUDERDALE, FL 33312

SUBJECT: BRIGHT STAR INVESTMENTS
Ref. Number: W97000005752

P97-24872

We have received your document for BRIGHT STAR INVESTMENTS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 897A00012534

Memo

To: Department of State Division of Corporations
Attn. Ms. Doris McDuffie

From: Antionette D. Foster

cc: **Bright Star Investments Corporation**

Date: Monday, March 17, 1997

Subject: **Bright Star Investments Corporation Filing**

Please Note:

Enclosed is a check for \$8.75 for the Certificate of Status fee. The return Filing with the needed corrections. I have already submitted the \$122.50.

Also enclosed is a return priority mail envelope, stamp, and label for you to return the documents to me. I Thank You for all your help with this matter.

Antionette D. Foster

ARTICLES OF INCORPORATION

-OF-

BRIGHT STAR INVESTMENTS Corporation

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of the Legislature of the State of Florida, passed as Chapter 687, Laws of Florida, effective January 1, 1976, do hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation is: BRIGHT STAR INVESTMENTS Corporation
Principal Office Located at: 340 Utah Ave. Fort Lauderdale, FL. 33312

ARTICLE II

To engage in every aspect and phase of the business of:

REAL ESTATE INVESTING

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise real and personal property and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust insurance, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

The foregoing shall be construed as independent businesses, and the enumeration of any specific business shall not restrict any other business of the corporation.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, trusts, firms, or individuals and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which the corporation is organized.

In general, to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

Any meeting of the stockholders or directors may be held within or without the State of Florida, at such place as the By-Laws of the Board of Directors may designate.

The corporation may keep the books of the corporation outside of the State of Florida, except as may otherwise be provided by law.

The corporation shall have full power and authority to enter into contracts or arrangements with any governmental authority, national, state or municipal, local or otherwise, conducive to any of the purposes of this corporation.

Subject to the provisions of law, the corporation may purchase or otherwise acquire, hold and re-issue the shares of its' capital stock.

The corporation may make by-laws not inconsistent with the Constitution of Laws of the United States, or of this State, or with these Articles of Incorporation.

It shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporations; to secure any indebtedness due it, in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary and incidental to the powers herein specifically designated.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having NO par value each.

All of the aforementioned stock is to be issued as fully paid for and as exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the corporation. Stock in other corporations on going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

ARTICLE IV

The amount of capital with which the corporation may begin business will be not less than One Hundred Dollars and no cents (\$100.00).

ARTICLE V

The corporation is to have perpetual existence.

ARTICLE VI

The City and County in which the principal office of the corporation is to be located is:

FT. LAUDERDALE, FLORIDA BROWARD COUNTY

ARTICLE VII

The Board of Directors shall consist of not fewer than One (1) Director, the number of which may be either increased or diminished from time to time by the By-Laws.

ARTICLE VIII

The name and post office address of the initial Director of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and of the Corporation's By-Laws, shall hold office for the first year of the corporation's existence or until successors are elected and shall have qualified is:

ANTIONETTE D. FOSTER 340 UTAH AVE. FT. LAUDERDALE, FL

33312

ARTICLE IX

The name and post office address of each subscriber is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ANTIONETTE D. FOSTER	340 UTAH AVE. FT. LAUDERDALE, FL. 33312	100%

Payment in full for said stock has been paid into the treasury of the corporation.

ARTICLE X

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- To make and alter the By-Laws at pleasure.
- To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.
- Cumulative voting may be permitted by the terms of the By-Laws.

IN WITNESS WHEREOF, all parties hereto have hereunto set their hands and seal this 3 day of MARCH, 1977.

Antionette D. Foster (SEAL)

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME. the undersigned authority, on this day personally appeared

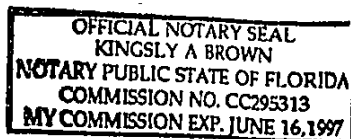
ANTIONETTE D. FOSTER

All parties to the foregoing Articles of Incorporation, known to me personally to be such, and upon oath simultaneously acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Ft. Lauderdale BROWARD
County, Florida, this 3 day of March, 19 97.

Kingsly A. Brown

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

97 MAR 19 PH 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First-- That BRIGHT STAR INVESTMENTS Corporation

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the

articles of incorporation of City of FT. LAUDERDALE, County of BROWARD,

State of Florida has named: ANTIONETTE D FOSTER

located at: 340 UTAH AVE. 33312
(Street Address and number of building)

City of FT. LAUDERDALE, County of BROWARD,

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By Antionette D. Foster
Resident Agent