

P97000036860

BRIGHTSIDE INSURANCE, INC.  
10943 Brightside Drive  
Tampa, FL 33624

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 23 PM 2:50

18  
April 2, 1997

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32314

Re: BRIGHTSIDE INSURANCE, INC.

EFFECTIVE DATE

100002151571--2

-04/23/97--01041--025

\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

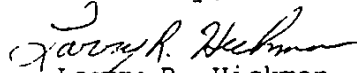
5-1-97

Enclosed please find an original and one copy of the Articles of Incorporation in the above-captioned matter for filing with your division. Please return one certified copy of the Articles to me for my file.

Also enclosed is a check in the amount of \$122.50 for the incorporation costs:

Thank you for your cooperation in this matter.

Sincerely,

  
Larry R. Hickman  
President

Enclosures: 2 sets Articles of Incorporation  
Check \$122.50

D. BROWN APR 24 1997

ARTICLES OF INCORPORATION  
OF  
BRIGHTSIDE INSURANCE, INC.

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EFFECTIVE DATE  
5-1-97

Article I - Name

The name of this corporation is BRIGHTSIDE INSURANCE, INC.

Article II - Duration

This corporation shall exist perpetually commencing on ~~April~~ <sup>MAY</sup> 1, 1997.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, 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 products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 80 shares of \$1 DOLLAR (\$1.00) par value common (voting) stock and 20 shares of \$1 DOLLAR (\$1.00) par value (non-voting) stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

Article V - Initial Registered Office and

Agent

The street address of the initial registered office of this corporation is 10943 Brightside Drive, Tampa, FL 33624 and the name of the registered agent of this corporation at that address is LARRY R. HICKMAN.

Article VI - Initial Board of Directors

This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Larry R. Hickman  
10943 Brightside Drive  
Tampa, FL 33624

Susan K. Hickman  
10943 Brightside Drive  
Tampa, FL 33624

Article VII - Incorporator

The name and address of the person signing these Articles is Larry R. Hickman; 10943 Brightside Drive, Tampa, FL 33624. Office: 10943 Brightside Drive, Tampa, FL 33624.

Article VIII-By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of April, 1997.

  
Larry R. Hickman

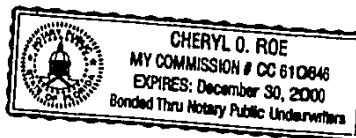
STATE OF FLORIDA  
COUNTY OF Hillsborough

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Larry R. Hickman to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 18<sup>th</sup> day of April, 1997.

*Cheryl O. Roe*  
Notary Public - State of Florida  
at Large.  
Address: 2901 W. Busch Blvd #301  
Tampa, FL 33618

My commission expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 23 PM 2:30

STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers and Directors.

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The following is submitted, in compliance with  
Chapter 48.091, Florida Statutes

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 10943 Brightside Drive, Tampa, FL 33624 County of Hillsborough, State of Florida, has named Larry R. Hickman located at 10943 Brightside Drive; City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
Registered Agent