

Charter Number Only

P97000099299

VALIDATION ONLY

Don Gonzalez

Requestor's Name

9050 Pines Blvd. #450

Address

Tembrace Pines, Fl. 33024

City

State

ZIP

Phone

# 432-1609

400002342524--8

-11/10/97-01061-025

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

CORPORATION(S) NAME

Brightstar, workboat and topflight, Inc.

FILED  
NOV 21 PM 6:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Certified Copy

Name	
Availability	
Document	
Examiner	
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Acknowledgment	
W.P. Verifier	

509-2590  
W97-25467

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 10, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: BRIGHTSTART, WORKBOAT AND TOPFLIGHT, INC.  
Ref. Number: W97000025467

We have received your document for BRIGHTSTART, WORKBOAT AND TOPFLIGHT, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 097A00054198

RECEIVED  
97 NOV 21 AM 10:33  
DIVISION OF CORPORATIONS

**CERTIFICATE OF INCORPORATION**  
**OF**  
**BRIGHTSTAR, WORKBOAT AND TOPFLIGHT, INC.**

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is Brightstar, Workboat and Topflight, Inc.

**ARTICLE II**

**GENERAL 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 III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI**

### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 10282 Boca Entrada Blvd., Suite 125, Boca Raton, FL 33428. The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors is:

<b>Office</b>	<b>Name</b>	<b>Address</b>
President/Secretary	Guido A. Maniglia L.	10282 Boca Entrada Blvd., Suite 125 Boca Raton, FL 33428
Vice President	Naryarit B. Briceno	10282 Boca Entrada Blvd., Suite 125 Boca Raton, FL 33428

## **ARTICLE IX**

### **SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Consideration</b>
Guido A. Maniglia L.	10282 Boca Entrada Blvd. Suite 125 Boca Raton, FL 33428	60	\$60.00
Sandra B. Briceno	10282 Boca Entrada Blvd. Suite 125 Boca Raton, FL 33428	40	\$40.00

**ARTICLE X**

**AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

That Brightstar, Workboat and Topflight, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Boca Raton, the County of Palm Beach, State of Florida, hereby designates Don Gonzalez, Esq., as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite 450-F, Pembroke Pines, FL 33024.

**ARTICLE XII**

**INCORPORATOR'S NAME AND ADDRESS**

That the incorporator shall be Nayarit B. Briceno, whose address is 10282 Boca Entrada Blvd., Suite 125, Boca Raton, FL 33428.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this 19<sup>th</sup> day of November, 1997.

**INCORPORATOR**

  
Nayarit B. Briceno

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Naryarit B. Briceno, who is personally known to me/who presented the following identification personally known, and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and seal at, Broward County, Florida this 19 day of November, 1997.

Cynthia Sanchez  
Notary Public



Cynthia Sanchez  
MY COMMISSION # CC641876 EXPIRES  
August 4, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Brightstar, Workboat and Topflight, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Sunrise, State of Florida, has named Don Gonzalez, Esq., as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Don Go  
Don Gonzalez, Esq.


Date: 11-19-97

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

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.

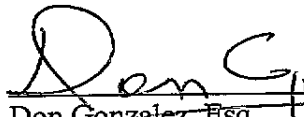
1. The name of the corporation is Brightstar, Workboat and Topflight, Inc.
2. The name and address of the registered agent and office is:

Don Gonzalez, Esq.  
9050 Pines Blvd., Suite 450-F  
Pembroke Pines, FL 33024

  
Don Gonzalez, Esq.

Date: 11-19-97

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.

  
Don Gonzalez, Esq.

97 NOV 21 PM 6:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: 11-19-97