

P97000106044



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 638252 81301A

AUTHORIZATION :

COST LIMIT :

*Patricia Pizut*

ORDER DATE : December 16, 1997

ORDER TIME : 9:11 AM

ORDER NO. : 638252-005

CUSTOMER NO: 81301A

CUSTOMER: Kimberly L. Sapp, Esq  
CLIFFORD R. RHOADES, ESQ

227 N. Ridgewood Drive

Sebring, FL 33870

400002374544--7  
600002374546--0

DOMESTIC FILING

NAME: BRIGHT STAR UNLIMITED, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION

       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XXXXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

*JP*  
12/17/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 17 PM 1:39

**ARTICLES OF INCORPORATION  
OF**

**BRIGHT STAR UNLIMITED, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 17 PM 1:39

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is BRIGHT STAR UNLIMITED, INC.

**ARTICLE II**

The street address of the principal office of the Corporation is 1490 North Oak Park Avenue, Avon Park, Florida 33825.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 7000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is 1490 North Oak Park Avenue, Avon Park, Florida 33825. The initial registered agent for the Corporation at that address is Robert Choquette.

**ARTICLE V**

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Adam Bielecki	1490 North Oak Park Avenue, Avon Park, Florida 33825
Robert Choquette	1490 North Oak Park Avenue, Avon Park, Florida 33825

## ARTICLE VI

The name and street address of the person signing these articles of incorporation is: Kimberly L. Sapp, 227 North Ridgewood Drive, Sebring, Florida 33870.

## ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12 day of December, 1997.

  
Name: KIMBERLY L. SAPP

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRIGHT STAR UNLIMITED, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: ROBERT CHOQUETTE

Date: 12-12-97

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