# TRANSMITTAL LETTER

# P98000102780

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

SUBJECT:	Bright Line (Proposed corpor	Z INC. ate name - must include	suffix) 50000270 -12/07/98- ****122.5	 4695 -01105013 0 ******78.
Enclosed is an origin  \$70.00 Filing Fee	al and one(1) copy of the article  \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee,	
FROM:	MURPHY & ROLL Attorneys at Law Victoria Park Centre 1401 E. Broward Blvd. Fort Lauderdale, Florid	., Suite 201	TALLAHASSEE, FLORIDA	98 DEC -7 PM 4: 27
Some la	Daytime T	elephone number		<u>.</u> .

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

## FILED

#### ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE -TALLAHASSEE, FLORIDA

BRIGHT LINE, INC.

## Article I - Name and Location

The name and location of this corporation is:

BRIGHT LINE, INC. 1604 Eastlake Way Weston, FL 33325

## Article II - Duration

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

## Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

# Article IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. The shares are divided as follows: 51 shares to Kenneth Rush; and 49 shares to Astrid Rush.

## Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1401 E. Broward Boulevard, Suite 201, Fort Lauderdale, FL 33301; and the name of the initial registered agent of this corporation at that address is Patrick J. Murphy, Esq.

## Article VII - Initial Board of Directors

This corporation shall have one (1) Director/President initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). This corporation shall have one (1) Vice President/Treasurer.

The name and address of the Director/President is:

Name

#### Address

Kenneth Rush

5399 N.E. 14th Avenue, Fort Lauderdale, FL 33334

The name and address of the Vice President/Treasurer is:

Name

#### Address

Astrid V. Rush

5399 N.E. 14th Avenue, Fort Lauderdale, FL 33334

### Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

Ken Rush, 5399 N.E. 14th Avenue, Fort Lauderdale, FL 33334

### <u> Article IX - Indemnification</u>

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

### Article X

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 stockholder's meeting by a majority of the stock entitled to vote thereon.

#### Article XI - Stock Agreements

The stockholders of this corporation may enter into agreements between themselves regarding their respective rights and duties with reference to the shares of stock of this corporation, and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreements shall be valid, and this corporation may join as a party thereto.

Federal Tax I.D. Number of Director: Applied For.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 30 day of December \_, A.D., Ken Rush ACCEPTANCE BY REGISTERED AGENT The undersigned hereby accepts the appointment as Registered BRIGHT LINE, INC. -which is contained in the foregoing Articles of Incorporation. DATED this 3d \_ day of Delemwer Patrick J. Murphy, Esq. Registered Agent