

P99000094132

TO MS BETT REMSTER
FROM RICHARD LANDAU

RE: BROWNE INC.
R BERGER INC

Please Fax Completed Copy TO
305 9322390

1 MAIL COPY TO
RICHARD LANDAU

BMA

410 E HAWAII BEACH BLVD SUITE 202
HAWAII FL 33009

Enclose is a check for \$ 157.50

Thankyou very much.

[Signature]

500003024785--7
-10/26/99--01015--004
****157.50 ****78.75

FILED
1999 OCT 25 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 26 1999

CERTIFICATE OF INCORPORATION

-of-

BRIGHT, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

BRIGHT, INC.

ARTICLE II

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

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2223 NOVA VILLAGE DRIVE

DAVIE, FL 33317

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ONOFRIO CASTAGNA

2223 NOVA VILLAGE DRIVE

DAVIE, FL 33317

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ONOFRIO CASTAGNA

2223 NOVA VILLAGE DRIVE

DAVIE, FL 33317

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ONOFRIO CASTAGNA AND
N/A, both being natural persons, competent to
contract, have hereunto set their hands and seals this 22 day
of OCTOBER 19 99.

ends and seals this 22

**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 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT BRIGHT, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2223 NOVA VILLAGE DRIVE, DAVIE, FL 33317
(Business Address, City and State)

HAS NAMED ONOFRIO CASTAGNA
(Name of Registered Agent)

LOCATED AT 2223 NOVA VILLAGE DRIVE
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF DAVIE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)

TITLE PRESIDENT

DATE 10/22/99

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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(REGISTERED AGENT)

DATE 10/22/99

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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